

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
Holding Session in Houston**ENTERED**

December 07, 2020

David J. Bradley, Clerk

UNITED STATES OF AMERICA

**JUDGMENT IN A CRIMINAL CASE**

v.

**HITESH MADHUBHAI PATEL**

CASE NUMBER: 4:16CR00385-007

A/K/A Hitesh Hinglaj

USM NUMBER: 88557-479

Matthew S. Furness

Defendant's Attorney

**THE DEFENDANT:**☒ pleaded guilty to count(s) 1 and 2 on January 9, 2020.☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

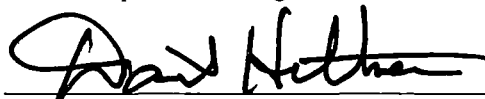
<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 371	Conspiracy to commit an offense against the United States through wire fraud; impersonation of an officer or employee of the United States; fraud and related activity in connection with access devices; and laundering of monetary instruments	10/19/2016	1

☒ See Additional Counts of Conviction.The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☐ Count(s) \_\_\_\_\_ dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

November 30, 2020

Date of Imposition of Judgment



Signature of Judge

**DAVID HITTNER****SENIOR UNITED STATES DISTRICT JUDGE**

Name and Title of Judge

12/4/20

Date

DEFENDANT: **HITESH MADHUBHAI PATEL**  
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**ADDITIONAL COUNTS OF CONVICTION**

<b><u>Title &amp; Section</u></b>	<b><u>Nature of Offense</u></b>	<b><u>Offense Ended</u></b>	<b><u>Count</u></b>
18 U.S.C. § 1349	Conspiracy to commit wire fraud	10/19/2016	2

DEFENDANT: **HITESH MADHUBHAI PATEL**  
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### IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 240 months.

This term consists of SIXTY (60) MONTHS as to Count 1 and TWO HUNDRED FORTY (240) MONTHS as to Count 2, to run concurrently, for a total of TWO HUNDRED FORTY (240) MONTHS.

☐ See Additional Imprisonment Terms.

☒ The court makes the following recommendations to the Bureau of Prisons:

That the defendant be imprisoned at a facility as close as possible to the New Jersey / New York area.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_

\_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: **HITESH MADHUBHAI PATEL**  
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### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: 3 years.

This term consists of THREE (3) YEARS as to each of Counts 1 and 2, to run concurrently, for a total of THREE (3) YEARS.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- ☒ See Special Conditions of Supervision.

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.
14. If restitution is ordered, the defendant must make restitution as ordered by the Judge and in accordance with the applicable provisions of 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663A and/or 3664. The defendant must also pay the assessment imposed in accordance with 18 U.S.C. § 3013.
15. The defendant must notify the U.S. Probation Office of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay restitution, fines, or special assessments.

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### **SPECIAL CONDITIONS OF SUPERVISION**

The defendant must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.

Since the judgment imposes a financial penalty, the defendant must pay the financial penalty in accordance with the Schedule of Payments sheet of this judgment. The defendant must also notify the Court of any changes in economic circumstances that might affect the ability to pay this financial penalty.

The defendant is prohibited from possessing a credit access device such as a credit card unless first authorized by the probation officer.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment<sup>1</sup></u>	<u>JVTA Assessment<sup>2</sup></u>
<b>TOTALS</b>	\$200	\$8,970,396.15	\$	\$	\$

This consists of a \$100 special assessment as to each of Counts 1 and 2, for a total of \$200.

- ☐ See Additional Terms for Criminal Monetary Penalties.
- ☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss<sup>3</sup></u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See attached list	\$	\$	

- ☐ See Additional Restitution Payees.

<b>TOTALS</b>	\$	\$
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- ☐ Restitution amount ordered pursuant to plea agreement \$\_\_\_\_\_
- ☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

- ☐ Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.

<sup>1</sup> Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

<sup>2</sup> Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

<sup>3</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$200 due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_, to commence \_\_\_\_\_ after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_, to commence \_\_\_\_\_ after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

Payable to: Clerk, U.S. District Court, Attn: Finance, P.O. Box 61010, Houston, TX 77208  
Balance due in payments of the greater of \$20 per quarter or 50% of any wages earned while in prison in accordance with the Bureau of Prison's Inmate Financial Responsibility Program. Any balance remaining after release from imprisonment shall be paid in equal monthly installments of \$200 to commence 60 days after the date of release to a term of supervision.

\*In reference to the amount below, the Court-ordered restitution shall be joint and several with any co-defendant who has been or will be ordered to pay restitution under this docket number.

The defendant's restitution obligation shall not be affected by any payments that may be made by other defendants in this case, except that no further payment shall be required after the sum of the amounts paid by all defendants has fully covered all the compensable losses.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

#### Case Number

**Defendant and Co-Defendant Names**  
**(including defendant number)**

SEE COURT'S ORDER ABOVE\*  
Sunny Joshi (4:16CR00385-001)

**Total Amount**  
\$8,970,396.15

**Joint and Several Amount**  
\$8,970,396.15

**Corresponding Payee, if appropriate**

☒ See Additional Defendants and Co-Defendants Held Joint and Several.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

As set forth in the Order of Forfeiture which will be executed by this Court on or about November 30, 2020.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

DEFENDANT: **HITESH MADHUBHAI PATEL**  
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**ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL****Case Number****Defendant and Co-Defendant Names  
(including defendant number)****Total Amount****Joint and Several  
Amount****Corresponding Payee,  
if appropriate**

Hardik Arvindbhai Patel (4:16CR00385-008)	\$8,970,396.15	\$8,970,396.15	
Jerry Norris (4:16CR00385-020)	\$8,970,396.15	\$8,970,396.15	
Nsarg Patel (4:16CR00385-021)	\$8,970,396.15	\$8,970,396.15	
Miteshkumar Patel (4:16CR00385-022)	\$8,970,396.15	\$8,970,396.15	
Rajubhai Bholabhai Patel (4:16CR00385-023)	\$8,970,396.15	\$8,970,396.15	
Ashvinbhai Chaudhari (4:16CR00385-024)	\$8,970,396.15	\$8,970,396.15	
Fahad Ali (4:16CR00385-025)	\$8,970,396.15	\$8,970,396.15	
Jagdishkumar Chaudhari (4:16CR00385-026)	\$8,970,396.15	\$8,970,396.15	
Bharatkumar Patel (4:16C00385-027)	\$8,970,396.15	\$8,970,396.15	
Asmitaben Patel (4:16CR00385-028)	\$8,970,396.15	\$8,970,396.15	
Montu Barot (4:16CR00385-030)	\$8,970,396.15	\$8,970,396.15	
Praful Patel (4:16CR00385-031)	\$8,970,396.15	\$8,970,396.15	
Dilipkumar Ramanlal Patel (4:16CR00385-033)	\$8,970,396.15	\$8,970,396.15	
Nilam Parikh (4:16CR00385-034)	\$8,970,396.15	\$8,970,396.15	
Dilipkumar Ambal Patel (4:16CR00385-035)	\$8,970,396.15	\$8,970,396.15	
Viraj Patel (4:16CR00385-036)	\$8,970,396.15	\$8,970,396.15	
Harsh Patel (4:16CR00385-039)	\$8,970,396.15	\$8,970,396.15	
Rajesh Bhatt (4:16CR00385-046)	\$8,970,396.15	\$8,970,396.15	
Nilesh Pandya (4:16CR00385-047)	\$8,970,396.15	\$8,970,396.15	
Bhavesh Patel (4:16CR00385-050)	\$8,970,396.15	\$8,970,396.15	
Rajesh Kumar Un (4:16CR00385-052)	\$8,970,396.15	\$8,970,396.15	



**PRIORITY LIST A**

<b>First Name</b>	<b>Last Name</b>	<b>Loss</b>
Haidy	Abdu	1009.9
Sastry	Addanki	7600
Purnima	Agarwal	8324.55
David	Ahrens	500
Michael	Allen	1500
JOANNA	ALVAREZ	465
Rebecca	Amarh-Adjei	2104
Obaidullah	Amarkhail	3000
Hitesh	Anand	6200
Janardan	Anaparthi	33000
Maria	Andal	42000
JaNae	Anderson	14000
Caren	Andrews	4898
Shahida	Ashraf	7000
Natividad	Astillero	4019.8
Michal	Bachara	1990
Susan	Baer	26990
Valeria	Balint	5534.45
Claudia	Baltazar	38487
Tosharo	Barnes	495
Susanne	Bascharow	5000
Ratna	Bavineni	15000
Vonna	Bays	8000
Kari	Beck	15939
Indudeep	Bedi	200
MARY	BEESEEKER	450
Marina	Belcic	2904.7
Deliah	Belleza	1500
Sharon	Benton	15000
Mordy	Bernfeld	5331.4
Krishna	Bhandari	40000
Sergey	Biblenko	15150
Pamela	Blackman	5000
CONNIE	BLAGOWSKY	2888.7
Jeremiah	Blankenship	505
Patsy	Blankenship	7900
Vincent	Blasko	2000
Lucinda	Blott	2500
Deborah	Bobrosky	5000
Ioan	Bogatu	3739.6
Peter	Bonillas	1010
Gary	Bordeau	5000

Dianna	Bott	2100
JOAN	BOWERS	643
Avtar	Brar	11500
Carlos	Brooks	8425
Caryne	Brown	3000
Sharon	Brown	6000
Leihla	Budde	1115
Gary Burton (Deceased)	c/o Linda Burton	10000
Randall	Burton	500
Melissa	Bylow	5500
VALERIE	Canselo	150
Yoshika	Caraig	2500
Lannie	Catapat	5767.71
Sarika	Chada Chadha	16000
Tina	Chan	6781
Nancy	Chang	2000
Narendra	Chaparala	9820
Randolf	Chinyee	10050
Samantha	Christos	5699.5
Kifle	Churennet	4250
Paul	Civitano	8000
Mary	Cohen	3000
Anne	Colangelo	12000
Thomas	Comandini	1400
Vanessa	Conner	1114.39
Ann Marie	Considine	335
LINDA	COOPER	200
Rita	Cooper	1800
APRIL	CORE	1000
Keith	Coveney	10784
Luong	Cun	7500
William	Curry	27059.6
Susan	D'Agostino	4887
Joseph	Davidson	25000
Genevieve Joy	Davis	300
Laurie	Deal	17800
CAMEKA	DEARMAN	1025
Carol	DeBaca	17700
Alejandro	Deeb Paez	600
Melody	DeNault	300
Pragnesh	Desai	5490.5
Robert	DeSimone	13128.7
Judith	Devlin	2461
Navin	Diddi	6799.3

Andrea	Dodd	1200
Becky	Doss	2153.92
Caroleyn	Dougherty	13481.96
Robin	Douglas	4000
Marta	Drozd	7466.55
DIANA	Dryja	20244.33
Kenneth	Dudley	8584.15
Daniel	Dueringer	1998
Linda	Duncan	4000
David	Dux	5020.45
Sarita	Dye	375
Jeffrey	Eason	19000
Judy	Edge	1800
Cassandra	Edwards	108
Vladimir	Elman	12500
C. Renee	Enteen	8542.25
Alican	Erdem	2189.25
Bobbi	Erickson	5762
Tina	Eugley	19232
Antoine	Fahhoum	11779.8
Joel	Fallon	3987.77
Lucy	Fanelli	1500
WILLIAM	FIGUERA	500
Glenn	Filzer	3500
Teko Timothe	Folligan	6500
Sherri	Fong	16000
Larry D. Foster (Deceased)	c/o Erika Foster	20000
Dallas	Franklin	5610
David	Fussel	22073.8
Dhruba	Ganguly	1905
Namrata	Ghadi	1500
Steven	Gibbs	4350
Lioudmila	Gipsher	1800
William	Gloff	39050.19
Mary	Gomez	18000
Deborah	Gorrell	4500
Zofia	Gradzka	3535
Andrea	Greene	210
June	Greig	2786
ALMEDA	GRUBBS	800
Roxana	Guerriero	5054.45
Deepthika	Gunawardena	860
Sushila	Gupta	6500
Jackson	Hager	20000

Suzanne	Handal	2500
Lori & Tim	Handrich	500
STEPHANIE	HARKNESS	200
TERESA	HAWKINS	50
Renate	Hemphill	4006
Frederick	Hensey	21659
John	Herrera	1000
CLIFF	HERRMAN	1298
Donielle	Herron	932
Charles	Hetzler	7903.2
Frederick	Hicks	500
Chandan	HINGORANI	2019.8
Grace	Hirth	10090.68
Isiady	Honan	10834.9
Kenneth	Huebner	2495
ANN	HUGHES	1950
Paul	Hukkanen	1000
John	Hunsberger	5500
DERRICK	HUTCHINSON	280
Maria	Izumi	7820.55
Wilson	Jacob	4168
Nasir	Jahangir	11657
Rosanne	Jankauskas	3000
Kassandra	Jean	1650
Linda	Jenikovsky	6024.46
Dawn	Jenkins	5000
Julianne	Johnston	4000
Douglas	Jones	7500
Michael	Joseph	2500
JOHN	JUDGE	0
Wendy	Junttonen	5000
Lauren	Kaiden	22000
Navneet	Kaur	9500
Valery	Keefe	34000
Rami	Keishk	7688.11
Vishal	Keswani	14320
COURTNEY	KEYS	200
Deepmali	Khubchandani	8394.55
Jamie	Kranzberg	1000
Maria	Kucharova	5959.51
Aye	Kyi	11836
Gilbert	La Verda	7240.25
Christine	Lane	14024
Daniel	Lee	61705.75

Ernest	Levitre III	11000
Bryan	Lim	8900
Allison	Ling	19386
JOSEPH	LOCKLEAR	1259
Felicitas	Locsin	4000
Rosemond	Louis	5000
Scott	MacKenzie	450
Paul	Mahoy	108,485.46
Pauline	Makar	5869.3
Donald	Marselle	4835.73
Rebecca	Martinez	25000
Salomi	Massaras	6010
Lenny	Massaro	4500
DAWN	MCALLISTER	220
Mary	McCormick	4039.36
Nancy	McPhee	1004.95
Linda	Meade	6100
Kathleen	Meadows	2927.5
Margaret	Medley	504.95
Barbara	Melcher	2000
Anthony	Mickins	3500
JANICE	MIMS	1000
Suresh	Modi	136000
Ebrahim	Mor	3500
Danielle	More	1300
Mohammed	Mualla	4000
Michael	Murphy	0
Michelle	Murray	2700
Emrah	Mustafa	7800
Etsuko	Nakamura	26000
Arshad	Naseem	10000
Ramsey	Nashef	1500
Riad	Nayad	4905.4
Kurt	Neisess	500
TRANG	Ngo	21769.72
David	Nickerson	11526.55
CONTRELLA	NORMAN	345
Kenlyn	Normand	200
Jackson	Obei	4000
Chibuike	Obioha	11108.9
Yevgeniy	Odegov	11678
Thomas	Oh	6810
Raphael	O'Okoriogha	1019.85
Nancy Ollstead (Deceased)	c/o Karen Vanelberg	25564.15

LESA	OSTRANDER	988
Essam	Othman	7000
James	Ott	9462.35
Timothy	Overdorf	5500
LINDA	PACELLI	5000
Taru	Parikh	4004.95
Gunvanti	Parmar	815
Janaki	Parmar	2499.75
MARILYN	PARTLOW	200
Arvindbhai	Patel	2845.8
Narendra	Patel	42000
Shashin	Patel	9700
Patricia	Pavlick	5103.65
Jessica	Perez	6500
Patricia	Perez	600
Nancy	Perlman	6400
Lori	Peters	4685
Murray	Peterzell	7700
Alexandra	Petkov	3708.8
Danielle	Petrisko	500
Uyen Mong	PHO	54187.35
Ilse	Pineda	3500
Christina	Pomara-Dinardo	2909.75
Alisha	Pondexter	170
SUSAN	POOR	762
Claudia	Prestenbach	1800
Jessica	Prusa	304.95
Tamra	Purcell	5000
Vishnu	Ramireddy	5050
Coty	Rastafar	19300
Thomas	Ratchford	6000
Robert	Raymond II	5000
Dolores	Reagan	6000
Boojal	Reddy	5036
Karen	Reed	1500
Basdeo	Richard	2183
Asmik	Rishtuni	1464.85
Linda	Rosenberg	7000
Oskar	Rozycki	5700
Claudine	Russomanto	5640
Olimpia	Sacaciu	26538
Moussa	Salama	10108.9
QUEEN	SANDIFER	700
Robert	Santner	7500

Adnan	Sawwan	3000
Nitin	Saxena	2000
Sharon	Schwab	2400
WYNETTE	SCRUGGS	200
MELVIN	SEALS	690
Irina	Serafimova	3198.65
Javed	Shaffi	6109
Robert	Shaver	2500
Nancy Sheehan (Deceased)	c/o David Sheehan	1250
EMILY	SHEMONIS	981
Aisha	Siddiq	2500
Sarah	Sigman-Beason	204.95
Flavia	Silva	2524.75
Monica	Simo	5554.45
Mamta	Singh	44100
Pradeep	Sircar	23950
Prity	Sircar	7700
Jeanne	Sisco	10584.95
ROBERT	SMITH	750
Susan	Snel	2501.85
Tara	Solanki	3029.7
Angela	Soto	100
Mary Jo	Spigelmyer	5962.8
JEFFREY	SPRINGBORG	964
Chitra	Srinivasan	16452
Bhaskar	Sripada	19000
WILLIAM	STACY	2500
Sara	Starck	4000
Cynthia	Stark	5300
Marsha	STARR	6550
Halina	Stech	757
William	Stevens	300
Fred Stoma Jr. (Deceased)	c/o Lenette Stoma	24300
TERITA	STREET	234
Eileen	Suasi	3030
Krishna	Subba	5416.4
Jennifer	Sun	3410
Manjushri	Swamy	12620
Amadou	Sy	4000
David	Taube	8380
ANEASIA	TAYLOR	300
Dmitri/Ludmila	Tereschenko	3500
Ioan	Torok	68050
Linda	Triano	1000

Alice	Tsou	2019.8
Vince	Tylke	5000
Sheila	Vaca	419.95
Cynthia	Vassar	6000
Steven	Vicks	6312.65
ELIZABETH	VINSON	303
Terry	Wahlheim	2421
Susan	Warden	17950
Robert	Waters	1000
Sally Weber (Deceased)	c/o Raymond Weber	100
Anna	Wilkinson	4000
Firouzeh	Willard	3000
Frenchie	Williams	500
Velsie	Wilson	16000
Jenny	Wong	5036.23
Maria	Worley	1786
Robert	Yeager	10826
Jay	Yoshinaga	24000
Sharon	Yun	504.95
Mohammed	Zafar	3000
FREDRIC	ZARSE	8745
Julie	Zuckerman	12727
Bruce	Anderson	12245
Krithika	Balasubramanian	6000
Deborah	Bayer	9799
Brian	Behnke	2442
Juliette	Bilodeau	7961
Rutali	Brahme	5600
Komal	Chag	14700
ROBERT	COHEN	175
FERNANDO	COOKE	250
KIMBERLY	CORDOVA	150
Rose	Cowen	2850
Matt	Cunningham	1980
Christine	Currie	6850
Maria	Czogalla-Beate	16872
BRANDON	DUPREE	100
Christopher	Fedoruk	3790
Justin	Gottuso	3479
SHAUNA	GRANT	150
GARRARD	GRAY	1245
David	Hardy	504.95
Fairy	Harrison	12300
JENNIFER	HENSLEY	224



Richardo	Hernandez	1500
Michael	Hoffman	4612
SHANIKA	HOLDEN	382
CYNTHIA	HUGHES	600
Marlene	Huth	5300
MELISSA	HYLTON	118
PAMELA	ILIFF	77
Rachel	Inzer	2000
Linda	John	3000
Irene	Kaler	900
Akiko	Kato	1000
Gary	Kieft	5800
Rocklyn	Knutson	14450
McKenzie	Kymesha	248.09
Jin	Lee	1000
KEITH	LIVESAY	240
MICHELE	MACKEN	745
Kathleen	Mackey	2014.75
JACQUELYN	MANATT	588
Martha	Driskell	4792.05
Jaclyn	Martin	4940
Mark	Mateunas	15000
SUE	MATTHEWS	286
Vadzim	Mechnik	3400
DAN	MEHMEN	300
Pauline	Michaud	2486
Shrey	Mittal	18500
Blanca	Monasterio	4525
Meghan	Mulloy	200
Tetyana	Mykhaylova	1000
Sivakumar	Natajaran	6345.75
Richard	Nelson	7857.51
Diane	Nguyen	3601.6
Bahij	Noureddine	2400
LAURA	PAREDES	120
VIOLETA	PASCUA	125
Ann-Marie	Pastina	6000
Sagar	Patel	4300
CHELBY	PATTERSON	100
Danilo	Paunlagui	1245.36
SAMUEL	PEVELER	100
Massimo	Poggio	94812.8
Roushan	Rahman	500
Chetan	Rajawat	4344.75

Jitka	Raska	2450
David	Rembecki	300
Arlene	Roa	4850
BRENDON	ROARK	2220
Arpit	Sarin	77391
Sandra	Sarkis	3500
SHERMAN	SAXTON	320
Richard	Serviss	2937
SHANTELL	SMALL	118
Yohan	Son	3872
Sriram	Subramaniam	4200
Chia-Li	Sung	1000
MARTISIA	TATUM	200
LAQUESHA	TAYLOR	148
ANTONIA	THOMAS	498.33
SQUIRE	THOMAS	180
TAMIKA	TOOKES	261
Monica	Torrentes	750
Ruriko	Uegki	1500
REYNA	UPCHURCH	2226
Glenda	Vanderlinden	3900
Channel	Vickers	10480
Carla	Vinson	1800
LAURALIE	VINTON	1248
Carol	Vobach	1000
Mitchell	Warren	6000
Joshua	Weiner	1071
Kiyomi	Williams	2524.75
Darrell	Wolfe	5900
Kyle	WONG	3730
MARK	WRIGHT	130
Rabih	Nasr	2525
Total		<b>3092537.12</b>

**PRIORITY LIST B**

First Name	Last Name	Loss
SAJEEWA	A	1861
LOUIE	AALVAREZ	889
Heba	Abdelmessih	989
TYRIE	ABNEY	180
Tarek	Abou Dehen	4878
Zalifkaar	Abraham	2850
Saturine	Abreu	1000
Odeh	Abubakerr	900
MARILYN	ACOSTA	115
MICHAELENE	ADAMCZYK	300
CLARA	ADAMS	1950
LEOLA	ADAMS	120
SYDNEY	ADAMS	1274.00
VIRGINIA	ADAMS	1325
YOLANDA	ADAMS	600.00
Rohan	Adganonkar	2798
Aleem	Adnan	1250
CRAIG	AGER	300
Shelly	Aherns	2000
Shiekh	Ahmed	14500
Abuyen	Aida	12500
Shannaz	Aiyar	5600
Andres	Alain	5000
Syed	Alam	25962.72
LESLEY	ALDARSI	400
ROSELAINE	ALEUS	210
ALANA	ALEXANDER	200
ANDREA	ALEXANDER	136
TAMMIE	ALEXANDER	750.00
Yasmin	Alhorr	2400
Bakhshandeh	Ali	700
Muazzam	Ali	1740
Venkata	Alla	6000
CHRISTOPHER	ALLEN	702
Christopher	Allen	300
STERLING	ALLEN	149
Lavanya	Allenki	11300
DIANA	ALLINDER	528
Sariba	Allyasin	626
SHADYAH	ALMALEKI	730.00
DIANA	ALMANZA	3015
KHALID	ALNATOUR	255

CINQUETTA	ALSTON	85
JANE	ALSTON	356
NORENE	ALVAREZ	622
RENE	ALVAREZ	710
Victor	Alvarez	500
LOUIE	ALVAREZ	320
Ravi	Ambavaram	10300
DEBORAH	AMEDEE	185
SHARESE	AMEY	300
LIBANESA	AMIAMA	840
BENJAMIN	AMIDON	500
Mojgan	Amirebrahimi	3023
Sagar	Amte	5660
Ki	An	2015
Sara	Ancselovics	1500
JOHN	ANDERSEN	100
ANITRA	ANDERSON	560
Betty	Anderson	500
IESHA	ANDERSON	120
Kathy	Anderson	13581
MARYLOU	ANDERSON	400
Michelle	Anderson	2500
Ruth	Anderson	500
DARNELL	ANDERSON	593
DARNELL	ANDERSON	698
Ellen	Andreoli	1000
NICOLE	ANDREWS	1280
RUTHA	ANDREWS	210
CAROLE	ANGORTTI	333
BUTRUS	ANIN	1,000.00
Gugssa	Anna	2484.87
Matthew	Anoop	2000
JOSHUA	ANSPACH	300
Joamon	Anuj	15800
MARINA	ANWAR	1249.00
MARIA	AOAY	300
LUCIA HELEN	APPELQUIST	1450.00
Juan	Apraez	2700
CONRAD	ARAGON	911
ALLEN	ARANDA	200
ANDREA	ARANGO-DUQUE	800
JOSE	ARBAIZA	589
TERRY	ARCENEUX	100
HARRY	ARCHER	988

BOBBY	ARCHIE	200
SUSAN	ARGUE	598
DEONDRA	ARMSTRONG	200
Kasturee	Arnasalam	504.95
Connie	Arnel	990
MARIA	ARNOBIT	3637
KENNETH	ARNOLD	120
LORNA	ARTIBANI	3477.00
Janet	Asamo	12487
MICHELLE	ASH	100
BRITTINY	ASHBY	300
TOBEY	ASHER	1339
TIFFANY	ASHLEY	200
Jim	Askaiah	100
MUHAMMAD	ASLAM	482
Victoria	Aslanyan	1100
MANUEL	ASTORGA	210
DENICIA	ATHILL	1,320.00
Sawson	Attallah	3850.35
ANTON	ATYUSHEV	400
M. Isabelle	Aust	8463.6
ALBERTA	AUSTIN	200
ASUSENA	AVALOS	207
MENLO	AVESTRO II	720.00
ABIGAYL	AVILA	100
Malik	Ayala	1625
NANNETTE	AYALA	120
BRANDON	AYCOCK	295
Jean	Ayson	500
Ali	Ayub	7486
JONITA	BABEK	250
Sajila	Babu	20000
Kenneth	Baccus	2469
KAREN	BACKUS	260
MICHAEL	BAER	395
JOSE	BAEZ	100
STEPHANIE	BAGLEY	749
Salem	Bahar	5250
Tina	Bahnean	3500
LEAH	BAHU	300
Gregory	Bailey	1500
Lizbeth	Bainter	1514.85
ANN	BAKER	200
BRYANT	BAKER	250

JASON	BAKER	127
KEVIN	BAKER	310
LAWRENCE	BAKER	888.00
CLEMENTINE	BAKER	589
Parbhudai	Baldeo	14990
PAUL	BALDWIN	329
JERRY	BALLARD	100
Valentino	Balmorez	2000
GHULAM	BALOCH	4345
JOHN	BANKS	382
Bradley	Baptist	3500
Dawn	Baran	500
SUZANNE	BARANOSKY	1,473.91
RICHARD	BARGER	1550.00
CODY	BARKER	200
LATRICE	BARNES	537.00
LINDA	BARNES	165.00
REGINA	BARNES	155.73
JACQUELINE	BARNES	645
WALLACE	BARNETT	218
CONSTANCE	BARRETT	200
Peter	Barrett	1200
RAYLOU	BARREYRO	300
IMELDA	BARRIENTOS	1000
Dana	Barry	1490
WESNER	BARTHELEMY	1190
Alfred	Bartlett	1514.85
Aaron	Barulich	3898
Hassan	Barzani	425
Deneisha	Basdeo	500
ANGELA	BASHADA	489
Ali	Basher	7000
ARLISHA	BASS	200
Penelope	Bassett	2289.32
Christopher	Batis	300
NATASHA	BATTLE	300
JENNIFER	BAUGH	193
Faith	Bauman	2600
DEREK	BAUSCH	390
JOYCE	BAWEL	200
KAREN	BEACH	225
Marlon	Beach	500
Olga	Beach-Vasilev	9530
EUGENE	BEAL	235

SHENEA	BEARD	208
MARTHA	BEASLEY	589
Claudette	Beaulieu	5600
BRITTNIE	BECK	50
ROMAN	BECK	400
REVA	BEGAY	275
NANCY	BEGONIA	621.58
Robert	Behrendt	1000
LANITA	BELL	540.00
ELISA	BELLINGER	150
ALI	BENAMRAN	75
DUANE	BENDER	450
Michael	Benn	2499
Rachelle	Bennett	387
BILL	BENTON	326
MONICA	BENTON	200
CHRISTIN	BERNTSON	108
MARI	BERRYHILL	150
David	Bertola	10698
DELORE	BESSETTE	350
Jason	Beutler	4500
NIKOLAY	BEY	2105.37
Harnish	Bhatia	1500
Ananya	Bhattacharya	14000
Satyajit	Bhattacharya	12836
Santosh	Bhattaria	4700
Rushikesh	Bhoir	14400
Elena	Bibic	43300
MICHAEL	BIERS	1950.00
Robert	Bilek	2841
DORETHA	BILLINGS	75
Larry	Billy	950
Maureen	Birkhead Price	1000
TIFFANY	BIROTTE	300
Nowrang	Bishnauth	3786
ERIC	BISHOP	145
Catherine	Blackwell	924.32
CYNTHIA	BLAGMON	200
CARRIE	BLAIR	350
YULIETT	BLANCO	689
MATT	BLANDO	250
DIANE	BLANKENSHIP	399
GENE	BLAZER	250
David	Blewett	10000

CORI	BLOMGREN	245
RYAN	BLOUGH	200
CHRISHONNE	BLUNT	598
TERRILL	BOATNER	510
Jamie	Bogan	7000
AMANDA	BOLICK	549
Peter	Bolinger	38600
MARIBEL	BOLIVAR	200
Anne	Bolles	1000
MARY	BOLMAN	786
MARY	BOOKER	175
PAMELA	BOOKER	212
MARIE	BOONE	279
ROSEMARY	BOOZE	800.00
Anidya	Bose	9700
Robert	Boss	18431
BEVERLY	BOWEN	395
Sherwin	Bowie	2500
PAMELA	BOWMAN	415
Erin	Boyd	1100
KIMBERLY	BOYD	535
MICHELLE	BOYD	110
Patricia	Boyd	2643
Paul	Boykin	732
Justina	Bracero	285
Amytis	Brachetti	4200
MISTY	BRADFORD	472
Ira	Bradford Jones	1004.64
MARCUS	BRADLEY	190
ANGELA	BRADYBAUGH	445.33
LATONYA	BRANCH	120
THEODORE	BRAND	100
DIANE	BRANDON	150
SUSAN	BRANHAM	100
SHAWAN	BRANNON	240
Simone	Brantley	6500
KARAMJIT KAUR	BRAR	4889.00
SHANE	BREAUX	222
Nancy	Brennan	9689
Beatriz	Brezak	2000
ALVIN	BRICE	410
LASEBIA	BRICE	786.51
WANDA	BRICKLEY	212
VIRGINIA	BRIGGS	600



NORA	BRIGHT	350
ANA	BRITO	533
John	Britt	4950
Everett	Brogdon	17367.35
CHERRIE	BROOKS	150
CURTIS	BROOKS	390
JEROME	BROOKS	1400.00
LILLIAN	BROOKS	300
SHENIQUA	BROOKS	370
Jill	Bross	400
John	Brott	
CHRISTOPHER	BROUSSARD	210
Gina	Brovege	6989
ANITA	BROWN	180
AUJUAN	BROWN	124.17
BARBARA	BROWN	250
BRUCE	BROWN	250
CALVIN	BROWN	200
Claudia	Brown	2300
Cortney	Brown	890
EDGAR	BROWN	225
ELSIE	BROWN	176
IRIS	BROWN	605.00
JASON	BROWN	200
JESSICA	BROWN	195
PATRICIA	BROWN	400
Dorothy	Browne	20000
DONALD	BRUNELLE	100
JOSHLYN	BRUNT	185
RICARDO	BRUTUS	1500
CARSTON	BRYANT	100
Yiping	Bu	504.95
RONNIE	BUCHANON	201
KELLI	BUCKLEY	610
Judy	Buckman	500
DONALD	BUECHLER	161
HIEN	BUI	331
Joanne	Bukowski	500
JACQUIE	BULETTI	1000.00
GREGORY	BULLOCK	977
MANDY	BUMGARDNER	1995
ANTOINETTE	BUNTS	750
JENNIFER	BURCH	175
MICHAEL	BURCHETT	248

EILEEN	BURDGE	278
KANDACE	BURGESS	120
PAMELA	BURGESS	185
Veronika	Burinskiy	4000
KIMBERLY A	BURKE	1360.00
Orpha	Burkett	750
HENRY	BURKHARDT	549
JENNIFER	BURLESON	222
ELIZABETH	BURNHAM	210
Kathleen	Burns	4899
HENRY	BURQUEZ	130
SHAMIKA	BURRIS	136
GINO	BURSE	250
JOHN	BUSH	500
Dilip	Butani	1986
BRENDA	BUTLER	70
Brenda	Butler	1100
WILLIAM	BYNUM	175
Anthony	Byrd	510
RUBY	CABA	1377
MARIA	CABELLON	641
NICK	CABRERA	1361
Chito	Cabrera III	2450
LUIS MIGUEL	CADENA	200
Deborah	Cain	1039
ANGELA	CAIN	486
Randy	Calaman	1000
JERMAINE	CALAMESE	205
JOHN	CALCATERRA	175
VERNA	CALDER	275
NICOLAS	CALDERON	498.36
CARRY	CALLAHAN	502
Pamela	Callar	400
ARTURO	CAMACHO	350
Alejandro	Camarina	3000
CHESTER	CAMPBELL	498
DENNIS	CAMPBELL	990.00
DIANA	CAMPBELL	995
Jerry	Campbell	560
LAWRENCE	CAMPBELL	100
NERYS	CAMPOS	340
OLGA	CANALES	1,255.00
OLGA	CANDELARIA	932
GERALDINE	CANNON	220

JEANELLE	CANTO	280
URSULA	CANTU	200
Elmer	Capalac	500
ANTHONY	CAPPELLO	220
CINTHIA	CARAVEO	200
COLLEEN	CARDENAS	150
JANETTE	CARDENAS	200
MARCELA	CARDENAS	980.00
PANSY	CARIDINE	160
Joseph	Carig	1000
Donald	Carignan	16000
JUAN	CARINO	200
VINCENT	CARLO	300
MIKE	CARMACK	200
ANNETTE	CARMELITA PALOMINO	200
TONIA	CARR	270
Julie	Carrico	3511
MICHAEL	CARRILLO	300
Deanna	Carroll	150
LATONJA	CARROLL	460
AUDREY	CARTER	438.00
Crystal	Carter	500
JACKIE	CARTER	400
LINDA	CARTER	460
Susan	Carter	15208
TEMISHA	CARTER	150
TYREE	CARTER	100
ELLIOTT	CARTWRIGHT	483
LYNN	CASAREZ	501
DAVID	CASE	500
LINDA	CASE	100
MICHELLE	CASE	280
WADE	CASENAVE	195
Paulette	Casey	500
MICHAEL	CASORIO	100
KAREN	CASSITY	270
LUIS	CASTILLO	150
LISA	CASTLETON	100
MARK	CASTRO	300
SIXTO	CASTRO	500
Lynn	Catone	4850
Stacey	Celidonia	6850
Ronald	Cerreta	25000
NICANORE	CESPEDES	165

SANDRA	CETINO	481
Samuel	Chacko	1327
LANELL	CHAMBERS	500
SHANE	CHAMBERS	300
MARNITA	CHAMBERS	223
PAT	CHAMBERS	2975.00
Jean	Chandler	500
Jennifer	Chang	5258.87
CORTELLE	CHANS	125
MAROOT	CHANTRASORN	400
ADEL	CHAPA	1246
RYAN	CHAPLINSKY	600
NASSER	CHARANEK	1760
JASON	CHARLES	298.75
MARGARET	CHARLES	150
JEANCARLO	CHATELAIN	240
JOANNE	CHATMAN	200
Amitt	Chaudhary	2400
SALMA	CHAUDHRY	941
Aman	Chaudry	1800
Larry	Chavarria	500
VIVIAN	CHAVEZ	150
CARLOS	CHAVEZ	190
Gurpreep	Cheema	1555
MISUNG	CHEUNG	600
Resh	Chhetri	2200
Jeffrey	Chia	6900
Douglas	Chilgren	15271.1
Lakshmi	Chinthalapudi	2895
Jenny	Chiu	12932
MIRIAM	CHOI	120
Barrat	Choonoo	1900
ALFRED II	CHRISTIAN	400
Robert	Chubansky	1500
Brenda	Chunik	3334.65
Don	Chuon	1000
JODY	CICERO	2356.00
Teressa	Ciorra	4000
BRNT	CLARK	800
ERWIN	CLARK	115
LAWANNA	CLARK	795
TESHA	CLARK	1233
CHARLES	CLARK	150
KRISHANDRA	CLARK	200

VALERIE	CLARK	200
TENEKE	CLAYBOURNE	300
NICOLLE	CLEMENT	300
LISA	CLEVELAND	100
MICHELLE	CLONE	588
EDNA	CLYMER	1002
IKISHA	COEMONS	1000
CASSANDRA	COEN	578
Gabriel	Cogley	1000
Adrian	Cohen	2019.8
Robert	Cohn	1000
RONDA	COKLEY	1345.00
JEREMY	COLARELLI	398
Carol	Cole	8000
EMILE	COLE	240
LINDA	COLE	445.37
MELISSA	COLE	200
MICHAEL	COLE	1900.00
Kristen	Colella	2000
ANGEL	COLEMAN	1,200.00
CHIVONDA	COLEMAN	520.00
JAMES	COLEMAN	275
DWIGHT	COLEMAN	200
KENNETH	COLEMAN	200
John	Colicigno	6998
KELSIE	COLLINS	120
LENA	COLLINS	410
LENORA	COLLINS	1458.00
PHYLLIS	COLLINS	400
CHARENE	COLVIN	150
CHRISTY	COLVIN	200
WILLIAM	COLVIN	190
HENRY	CONNER	680
Mary	Contreras	504.95
ROBERT	CONTRERAS	300
STEPHANIE	CONTRERAS	385
CRYSTAL	COOK	300
KRISTY	COOK	640.99
RONNIESHA	COOK	150
JERMON	COOKS	430
CARL	COOPER	150
TRAVIS	COOPER	240
JOSHUA	COPAS	390
RAKEEM	COPELAND	150

TINA	COPPUS	228
GERALD	CORBETT	300
JERRY	CORBETT	300
JAMES	CORDOVA	250
Linda	Cornell	1000
JERRY	CORTESE	500
LILY	CORTESE	500
JODI	COSBY	700
CARLO	COTIGNOLA	121166
ADRIAN	COULBY	328
EARLEEN	COULTER	398
ERIC	COULTER	350
PENNY	COURTNEY	450
Lorenzo	Cova	500
YVONNE	COVINGTON	200
William	Cox	8000
CHERYL	CRAIG	50
KATHY	CRAIG	300
MYRTLE	CRANDALL	140
Adrienne	Crawford	7000
JOLEA	CRAWFORD	350
JOLENE	CRAWFORD	220
ESTELLE	CREEL	850
Elisa	Crisostomo	33800
JANICE	CROCKER	300
James	Cronin	6000
WALTER	CROSBY	488
CYNTHIA	CROWE	323
KIMBERLY	CROWELL	598
ADAM	CROWN	500
STEVE	CRUMP	250
MARILYN	CRUZ	220
SANDRA	CRUZ	900.00
RAYMOND	CRYSLER	323
MARGO	CUEVAS	414
MATTHEW	CULPS	500
JAYME	CUNNINGHAM	409
Lashundra	Cunningham	200
MICHAEL	CUNNINGHAM	800
JANNETH	CURERO	135
TELLEOUS	CURRIE	150
JAMIE	CURTIS	100
Diann	Cusano	3000
Thomas	Cusimano	2524.75

ERICA	CYMBALAK	1450.00
Shadia	Dabit	3881
Bryan	Dahl	1000
Ramanathan	Dakshina-Murthy	20000
JIM	DALESSIO	450.00
Michael	Daley	400
TERESA	DALIOT	215
Jodi	Dalton	12800
TOMMIE	DANCY	150
Kim	Dang	5500
SUSANNE	DANGELO	798
GRIFFIN	DANIEL	440
Macias	Daniel	1285
Ng	Daniel	6173
Joseph	Daniels	15895
WILLIAM	DANLEY	300
PEARL	DAOUD	150
Mithilesh	Das	5000
PRODIP	DAS	550
Sree	Das	1300
Ravi	Dass	2500
Allah	Datta	2500
Rajib	Datta	4866.82
JACK	DAUGHTERY	100
Raj	Dave	1040
DENNIS	DAVENPORT	200
Mayfield	David	1747
ENOC	DAVILMAR	477
ADA	DAVIS	626
ADA	DAVIS	300
BEVERLY	DAVIS	808
CHARLES	DAVIS	650
DEMARKUS	DAVIS	65
Dennis	Davis	10100
JEMAL	DAVIS	440
KRISTEN	DAVIS	750
PATRICIA	DAVIS	175
RASHAD	DAVIS	325
ROBERT	DAVIS	989
Sandra	Davis	1512
SHENEAK	DAVIS	193
TIM	DAVIS	265
ERNIJIA	DAVIS	343
WALTER	DAVIS	896.00

BECKY	DAVISSON	295
Alphina	Day	1256
ANTINIA	DAY	248
Carolyn	Day	1746
MARY	DAY	488
RONALD	DAY	500
Ishani	Dayaratne	6600
Hector	De La Vega	140500
MARK	DEALBA	250
JESSICA	DEAN	250
DEBRA	DECLOUET	245
DAVID	DEDEAUX	250
Frank	DeDonatis	7500
BITHIA	DEFLYS	300
Rod	Defoor	2229.85
DANIEL	DELANEY	175
MANUEL	DELGADO	100
L	DELLEVAR	220
Jennilyn	Dellovechio	1000
Margaret	Dempsey	2524.75
Bruce	Dennis	21850
MICHEAL	DENNIS	400
DONALD	DENNISON	1378
YOU MY	DERIVAL	235
Bhavna	Desai	17000
Inaben	Desai	19172
AMELIA	DESCHENEY	876.00
Rebecca	Deshano	5150
Marcia	Desrosiers	1500
Thomas	Destafano	3729
JACK	DEWEY	210
PAM	DEWITT	533
AMANDA	DEZOLT	200
Ramu	Dharmalingam	2500
Ramakrishnan	Dharmarajan	1500
Tina	Dhillion-Ashley	42780
DIPAL	DHRUV	157
Janardhanam	Dhulipala	15850
Bassirou	Diao	240
JANIE	DIAZ	125
LUCIA	DIAZ	702
DARREN	DICKSON	250
JAN	DIEHL	607.53
Xuchu	Ding	1432



John	Dinon	1000
JUDITH	DION	180
ROSARIO	DIONISIO	430
Jacqueline	Diskin	504.95
Madhuri	Dixit	4923
DIANA	DIXON	68
CYNTHIA	DOCKERY	285
Noel	Dodenhoff	6000
GENE	DOELLING	600
Karen	Dola	2500
PHOEBE	DOLITTLE	350
ROMAN	DOMINGUEZ	100
BRIAN	DONAH0	100
HENRY	DONOHUE	1000.00
Mary	Dorr	6000
Diane	Dotson	6000
ANNA	DOUGLAS	100
Estate of Karen	DOVI	288.86
Fredrick	Dow	3000
CECIL	DOWDELL	321
CARLA	DOWNING	449.32
SHANAE	DOWSEY	115
LYNDA	DRAKE	150
CINDY	DREESMAN	468.00
Fred	Drenning	4000
ANTHONY	DRUNGO	495
Luis	Duarte	6500
Verga	DuCharme	800
David	Duchin	3000
JANET	DUDLEY	448
DONNA	DUERR	468
SHANE	DUGAS	300
KIMBERLY	DUGGANS	200
Le	Duong	1900
Burkin	Dupre	315
ARGENIS	DURAN	380
DEBARAH	DUVALL	305
David	Dyer	3700
SHERYL	DYKES	695
Edward	Dziuba	4000
ELDA	E PERALTA	500
TAMARA	EASY	200
CASSANDRA	EATON	2,500.00
COURTNEY	EDDINGS	300

Ruth Elaine	Eddlemon	6420
MARY	EDELSTEIN	290
JAN	EDENFIELD	300
ANA MARIA	EDGIN	103
Barry	Edmonds	1000
CAROL	EDWARDS	394
GINNIE	EDWARDS	502
JENNA	EDWARDS	200
JOYCE	EDWARDS	142
MYNESA	EDWARDS	1,288.50
NATALIE	EDWARDS	1495.33
TIM	EDWARDS	188
Katroit	Elezaj	395
LAUREL	ELIZALDE	300
RALPH	ELLERBE	796
Michael	Elliot	5269
ANGELA	ELLIS	383
Jamie	Ellis	2500
Anees	Elmeswari	2911
JONICA	ELWELL	500
MARGARET	EMMERSON	230
IRENE	EMRALINO	187
JUAN	ENAMORADO	136
LONNIE	ENGEL	300
JAMES	ERICKSON	496
Terranova	Ernest	6000
ROXANNE	ESCOBEDO	150
TINA	ESPARZA	229
REBECCA	ESPIRITU	300
Areg	EssagholianN	5180
KATHERINE	ESTELLA	348
GISEL	ESTRADA	1940.00
Jeffery	Etheridge	504.95
Josephine	Eugenio	24768
ELLA	EUMAN	175
Marilyn	Evanich	615
Jill	Evans	961
MICHELLE	EVANS	588
Rathetta	Evans	1000
REBECCA	EVANS	300
SAMANTHA	EVANS	270
Tina	Evans	1867.94
BRANDY	EVANS	416
Seymour	Everett	300

Jean	Fabre	3000
CHARITY	FAIRLEY	100
SIA	FALETOI	1000
PIERRE	FALLA	884
Ahmed	Farhang	2000
DANNY	FARMER	50
WILLIAM	FARMER	115
Valeria	Farries	1190
JAMES	FARRIS	95
Carey	Farwell	2000
Camaj	Fatmir	400
KAYLA	FAULK	1,220.00
CARITA	FAULK NOR	900.00
MOMAR	FAYE	300
Denise	Febo	2429.7
Farid	Fedala	5489
NICOLE	FEEMSTER	250
ASHLEY	FEGUSON	150
Ali	Feiz Zarrin Ghalam	1000
Elizabeth	Feller-Howard	3000
ASHLEY	FELTS	150
William	Fema	230
CORA	FERDOWSIJAH	90
Lorena	Fernandez	800
SAI	FERNANDEZ	625
ERNEST	FIELDS	150
Manuel	Fierro	500
JAVIER	FIGUEROA	300
MASELE	FILO	4600.00
SAHJAHALH	FINKBONNER	155
ANNIE	FINNEY	130
PATRICIA	FIORIN	3,272.00
Edith	Fish	600
TIMOTHY	FISH	610
Donald	Fisher	4000
STACY	FISK	250
SAMUEL	FITZHUGH	994.00
John	Flanagan	46541
CATHERINE	FLEMING	350
Richard	Fleming	500
Robert	Florek	700
ERIKA	FLORES	150
May	Fodran	6799
SEAN	FONTNO	1395

BONNIE	FORD	120.33
PRECIOUS	FORD	100
Stephanie	Ford	1170
DOROTHY	FORDAH	200
JUSTIN	FORLANO	250
JAMES	FORREST	289
MARY	FORTENBERRY	230
SESSARIE	FOSTER	260
JOAN LEE	FOSTER	600
Robert	Fournier	500
KENNE	FOWLKES	120
STACEY	FOWLKES	150
Wanda	Fox	1500
Constantine	Foxman	1588
SHARON	FRAHM	588
STEVEN	FRAISER	190
RASHIDI	FRANCIS	130
MARY	FRANK	400
TRICIA	FRANTZ	400
FRANCES	FRAYALL	175
MICHELLE	FRAZIER	398
KEITH	FREDERICKS	200
NICHOLE	FREDERICKS	100
MELISSA	FREEHAN	550
DAIQWAN	FREEMAN	300
GAIL	FREEMAN	1490
DANIELLE	FRENCH	250
MARTHA	FRIEND	250
George	Frieze	188000
MIKE	FRINGUELLI	700
STEPHANIE	FRISINA	700
CHAD	FRITSCH	90
Michael	Fritts	300
Marlon	Fry	500
Marvin	Fuentes	2400
BOBBY	FULLER	200
TIFFANY	FULLER	300
CELESTE	FUSSELL	745
Craig	Gadley	2824.23
SHETIKA	GADON	540
Chanderdai	Gafoor	1009.9
TRAVIS	GAGLIANO	2707.00
Bardh	Gajtani	500
John	Galbo	1500

ALAPATI	GALI	350
ANTHONY	GALIZIO	2,000.00
Marie	Gallagher	240
Veronica	Gallardo	13500
MELISSA	GAMBLE	200
LISA	GAMBLES	250
Bharati	Gandhi	3900
WILLIAM	GANDY	240
LARRY	GANN	170
DARIUS	GANT	200
ARACELIS	GARCIA	901.00
ESPERANZA	GARCIA	738
Jose	Garcia	1000
ANGELINA	GARCIA	150
Joseph	Gardillo	95
SHAUN	GARDNER	100
GINA	GARNER	140
KATHY	GARNER	1275
SONTA	GARNERMARCELO	725
PHILIP	GARNIER	389
YACELIZ	GARRIGA	195
JUDY	GARRISON	250
ANN	GARVEY	800
TOM	GARVEY	1102.00
ROBERT	GARY	232
CYNTHIA	GARZA	100
GENEVA	GASKINS	260
Arman	Gaspariam	5872
Shirley	Gates	800
KEVIN	GATHANY	135
JUANA	GAYTAN	200
OPHELIA	GBOWU	950.00
MICHAEL	GEISLER	643.23
KASSIE	GENTRY	447
Audette	George	2909
JAHARA	GEORGE	255
KIMBERLY	GEORGE	1498
Janice	Georgia	300
Kammas	Georgia	9000
Cormier	Gerald	519.85
Nathaniel	Gerald	10500
Iraj	Ghahramani	12935
Mohammad	Ghobadi	2786
JOSEPH	GIBBS	187

LYNNETTE	GIBBS	482
SHERRY	GIBEAU	300
AUTIS	GIBSON	178
Robert	Gibson	500
YUNILDA	GIL	200
MARY	GILBERT	345
MISTY	GILES	695
Turnage	Giles	600
Don	Gillette	12660
Joyce	Gilliam	2200
Stephanie	Gilyot	1000
SELVYN	GIRON	200
Byjoo	Giselle	2980
Cannatello	Giulio	8000
VERONICA	GLADNEY	220
LISA	GLASS	330
ANTONYA	GLENN	300
Jeffrey	Glenn	6452
CHARLENE	GLODICH	900
Khemwattie	Goberdhan	786
STUART	GOLDBERG	175
CHRISTINA V	GOLLES	600
LIZBETH	GOMEZ	300
Nataliya	Goncharuk	2186
SANDRA	GONDER	398.75
JOAQUIN	GONZALES	200
FELICIA	GONZALEZ	128
JORGE	GONZALEZ	650.00
MARIA	GONZALEZ	195
SOPHIA	GONZALEZ	501
BIEKO	GOODE	350
TRACIE	GOODMAN	295
BRIAN	GOODMAN	294
VICKIE	GOOLMAN	200
SHAVONNE	GORDNER	300
ANDRE	GORDON	250
NADRA	GORDON	90
Gerald	Gore	14384
Kimberly	Gore	22342
Faina	Gorelik	2804.7
Martha	Goss	1112
Hadda	Goss-Whiteside	3989
ELENA	GOSTOMSKI	982
NATURE	GRACE	360

CAROLYN	GRADNEY	300
Walter	Grady	1500
CRYSTAL	GRAHAM	135
LISA	GRAHAM	193
EDNA	GRAHAM	304
Karen	Granato	995
Chieko	Grantham	2000
Bobbie	Graves	1275.85
CHANEL	GRAVES	350
MAKIA NICOLE	GRAVES	900.00
LARRY	GRAY	200
ALLEN	GREEM	838
ALVIN	GREEN	100
Jeffrey	Green	Duplicate to Indictment Jeffery Gle
KATHERINE	GREEN	100
MALISA	GREEN	150
TARSHA	GREEN	300
RICKELLE	GREEN	200
LAMAR	GRIFFIN	377
FLOYD	GRIFFITH	500
MARYANA	GRIGORYAN	300
CHELSEA	GRIMES	505
LAQUEENA	GRIMMAGE	170
DIANE	GRONE	180
SHELLY	GROOMS	250
TERESA	GROSECLOSE	200
JACKIE	GROSS	300
MARGERLY	GROSS	1290
REGINALD	GROVES	220
LAURIE	GRUSSCUP	250
PJ	Gryp	1500
VICTOR	GUERRA	378
Wilson	Guerrero	1500
MANUELA	GUEVARA	588
Abebe	Gugsa	300
CLARO	GUICO	250
PAULA	GUIDA	300
LORIE	GUILLORY	115
Manika	Gulati	2019.8
Charu	Gupta	7000
Dilip	Gupta	3500
Sahib	Gupta	500
Dhan	Gurung	7975
Judylee Guthrie (Deceased)	c/o Linda Guthrie	420

Danny	Gutierrez	2908.3
MARIA	GUTIERREZ	100
Rudy	Gutierrez	200
VERA	HAAGA	500
Aidu	Habul	2000
Kent	Hada	13000
Somaya	Haddad	25000
RANDY	HADLEY	489
SHIRLEY	HAGE	800.00
Marianne	Haggerty	6792
BRANDY	HAIRE	495
JAMES	HALBIG	1100
SANDRA	HALL	512
SHANEQUIA	HALL	100
SHARON	HALLENBECK	512
GREGORY	HALLOWELL	4551
FRANCES	HAMILL	260
ARIEL	HAMILTON	140
CAROL ANN	HAMILTON	300.00
JOLIE	HAMLETT	250
MARYANN	HAMMERSLEY	1784
PATTY	HAMMOND	7000
Helen	Hammonds	2258
TIFFANY	HAMMONDS	189
WILLIAM	HAMPTON	200
Maxwell	Hamzah	2515
RITA	HAND	2508
JOSHUA	HANEMAN	246
Muoi	Hang	6000
Beth	Haniak	3908
JANICE	HANSARD	433
KIM	HAO	100
MARGARET	HARA	303
ELITTA	HARDEN	400
Paul	Harder	6874
DARLENE	HARDIMON	2,000.00
SCHILON	HARGROVE	170
Shichiku	Hari	15098.9
JAMES	HARLEY	330
JENNIFER	HARNAR	666
DAWN	HARPER	130
ANTONIO	HARRELL	800
ANNE	HARRIGAN	212
MARY	HARRIS	824



RICHARD	HARRIS	4197
SHAMEKA	HARRIS	602
TAMMY	HARRIS	200
LEWIS	HARRISON	300
Paul	Harrison	2468
Yi-Ming	Harrison	6330.9
MICHAEL	HART	200
SHAKARI	HARTH	100
JAMES	HARVEY	50
JOHN	HARWELL	900.00
Mohammad	Hasan	800
Muhammad	Hashmi	2496
NIVELA	HASSAN	100
KELLY	HATFIELD	265
JAMES	HAWKINS	120
AMBER	HAWORTH	900
APRIL	HAY	308
PRISCILLA	HAYES	200
Sharon	Hayun	20168
JAMAR	HEADEN	190
RANDY	HEARN	150
MALCOM	HEARNS	212
Nikhil	Hebbar	3700
JARROD	HEERKENS	169
ADAM	HEFELFINGER	350
MARY	HELM	200
Keith	Helwig	3829
TERRY	HENANDEZ	745
FRANCENE	HENDERSON	798
JOANN	HENNING	650
JOSEPH	HENRY	300
KENY	HENRY	1189
CLUSTELLE	HENRY	264
BRIDGETTE	HERBST	815
CLIFF	HERMAN	350
ELY	HERNANDEZ	200
JEANETTE	HERNANDEZ	136
JORGE	Hernandez	600
Jose	Hernandez	889
ANDRE	HERNDON	175
LAURIE	HERNDON	383
JANNICE	HERRICK	400
Abdullah	Hiba	4753
Richard	Hickey	3180

JOE	HICKS	100
DONNA	HIGH	210
KENDRA	HIGHTOWER	230
BOBBY	HILL	300
BRITNEY	HILL	400
MELVIN	HILL	100
GERRION	HILLIARD	146
Dan	Hinckley	3000
Charles	Hinds	12000
Sherina	Hinds	210
AMANDA	HIPPEN	200
ELIZABETH	HOBBS	580
DIANE	HOCKE	200
Saed	Hodzic	4200
Samir	Hodzic	1800
Deanna	Hoffman	500
DONNA	HOGG	395
AMY	HOGUE	136
TIMOTHY	HOKANSON	120
EVELYN	HOLDEN	348
SCOTT	HOLDER	420
RAYMOND	HOLDER	1454
CASSANDRA	HOLGUIN	146
SHELBY	HOLIDAY	200
MARY	HOLIFIELD	200
THERESA	HOLLAND	200
EDWARD	HOLLAND	312
SHAWN	HOLLEY	200
BRANDON	HOLMAN	195
MEGAN	HOLZBAUER	240
Young	Hong	1471
Laurie	Honig	104.95
SCOTTY	HOOD	200
Azanul	Hoque	100
TAMMY	HORNE	300
TOMMY	HORTON	320
JENNIFER	HOUGHTON	275
AARON	HOUSTON	176
FREDA	HOWARD	881
SONYA	HOWARD	100
LISA	HOWE	200
Andrej	Hrabovcak	2400
Betty	Huang	9943
PANSY	HUBBARD	25

Debbie	Hudson	9500
Jane	Huffman	12442
NATHAN	HUFFMAN	292
AUGUST	HUGHES	250
Faye	Hughes	504.95
Lisa	Hughes	500
Deborah	Hull	500
FORREST	HULL	685.97
Laurie	Hull	798
NIEL	HUMPHREY	395
JACKIE	HUNT	1945
JARROD	HUNT	250
KENNETH	HUNT	550
LESLIE	HUNT	100
SAGIRAH	HUNT	295
Crystal	Hunter	2500
Shelly	Hunter	404.95
CHRISTINA	HUNTER	150
VANESSA	HURTADO	350
Bibi	Hussain	3784
Mohamed	Hussein	500
Helen	Hwong	847
REGINALD	HYMAN	110
John	Iancu	50000
Dalia	Ibrahim	6000
Fatima	Ibrahim	11198
Nusreta	Ibrahimovic	3660
Patricia	Ifkovits	299.95
Dyar	Ilia	17000
LOIS	ILUSTRE	786.00
BILL	IM	700
Mary	Imai	4300
Thomas	Ingold	6500
TERREL	INGRAM	998
Tomoko	Inoue	500
Azmot	Iqbal	500
DENNIS	IRBY	800
Sheryl	Isaacs	190821
Vania	Ivanova	1490
CARLETTE	IVORY	450
Srinath	Iyengar	2400
CANDICE	JACKOWSKI	400
KEANA	JACKSON	533
LUCIOUS	JACKSON	150

TAMMY	JACKSON	195
George	Jacob	800
Kamran	Jafree	3500
Mohammed	Jahan	500
Anishka	Jain	1600
AAN	JAMES	945.27
BRANDI	JAMES	331
Parish	James	2950
RICHARD	JAMES	240
MICHAEL	JAMESON	755
Deanna	Jancsek	2500
Betlejeski	Janet	10800
Sharon	Jansen	5000
James	Jasiunas	500
Cecilia	Jayme	2490
JANAY	JEFFERSON	600.00
Terry	Jefferson	1000
ESAW	JEMAL	200
WALTER	JENERETTE	225
ANTHONY	JENKINS	400
JEFFREY	JENKINS	112
GLENDA	JENNINGS-OLISON	100
MAY	JEWEL	986
Narong	Jhampatong	51000
Henry	Jiang	500
Pamela	Johns	1000
Aaron	JOHNSON	195
ALEBERRY	JOHNSON	2499.33
AMBER	JOHNSON	350
DIANA	JOHNSON	500
GARY	JOHNSON	299.99
MARK	JOHNSON	842
MARQUETTA	JOHNSON	170
RANTRELL	JOHNSON	100
ROBIN	JOHNSON	488
Roderic	Johnson	950
Shea	Johnson	1722.28
WALTER	JOHNSON	150
ZOLTON	JOHNSON	157
MARKEYA	JOHNSON	100
ROBERTA	JOHNSON	106
STACEY	JOHNSON	155
SYBIL	JOHNSON	300
LORAN	JOJOLA	1246.38

ANGELA	JONES	318
CHRIS	JONES	650
DAVID	JONES	850
GEORGE	JONES	240
JENNIFER	JONES	500
KARLISA	JONES	671
LASHAWN	JONES	510
LATOYA	JONES	130
MELVIN	JONES	170
Niesha	Jones	180
SANDRA	JONES	255
TAMMI	JONES	912
TASHENA	JONES	160
THERESA	JONES	390
CHARMAINE	JONES	350
LAFONDA	JONES	788
JACQUELINE	JORDAN	551
GERALDINE	JOSEPH	370
Akshay	Joshi	1320
Ram	Joshi	5500
JUDE	JOSIL	605
Marcel	Joubert	1950
CHRISTOPHER	JOYNER	50
DON	JR	168
GUY	JR	140
JOSEPH	JR	200
PAUL	JR	250
RAYMOND	JR	323
WADE	JR	195
ERNESTO	JUAREZ	502
MARIAN	JUDE	100
ROXANA	JUMANAN	300
Januj	Juneja	43532
JUSTYNE	KAHN	169
Akshay	Kakar	2820
William	Kalsky	2913
VUVU	KALUNGA	250
Lukasz	Kamalski	2150
Jaya	Kandyil	1919.95
VINOD	KAPOOR	3100
Robert	Karagosian	2380
Sassan	Karai	17663
RABIN	KARKI	1500
Esther	Karppala	3500

Patricia	Kassam	1000
Sandeep	Kaur	13000
MIKE	KAYA	175
William	Kaye	3950
Yvette	Kearl	7000
Jeffrey	Kearney	2000
HENRY	KEATES	110
Barbara	Kellar	5000
JASON	KELLER	311
JODI	KELLER	310
BRYAN	KELLY	620
Robbin	Kelton	1600
PATRICIA	KENNEDY	500
DON	KENNEDY	400
TERRY	KENNEDY	386
CAROLYN	KENNEMER	689
Melinda	Kenny	162
Robert	Kerl	3380
DARLENE	KERTTULA	100
Chi	Kha	4888
GHULAM	KHAN	1125
INAJO	KHAN	160
Josephina	Khan	4086
Rookmadeen	Khan	2400
Salman	Khan	2493
Sarah	Khan	7000
Saurabh	Khanna	2000
Laiali	Khraishi	1350
Kathy	Kia	1947.8
Rochit	Kichlu	1400
SUSAN	KILE	288
Shawn	Kilgore	300
Ji Yong	Kim	1975
MARY	KIMMER	305
DAVID	KINARD	50
DARREN	KING	292
JOSHLYN	KINLAW	200
JOHN	KINSEY	610
FOREST	KIRK	350
JONATHAN	KLASSEN	1,107.87
SUE	KLEIN	237
WILLIAM	KNIGHT	200
KIMBERLY	KNOTT	115
GARRETT	KNOTT	300

TREVER	KNUTSON	475.00
Hassan	Kobeissi	1340
Lakshmana	Koduri	10350
Scott	Koenigsberg	14300
FRANK	KOHARCHECK	275
Dan	Konecny	3000
Robin	Koop	90000
Julia	Kornilova	2424.75
Scott	Kozak	5000
Jane	Krawtzow	22000
EDDIE	KRESAL	1500.00
Daniel	Krey	5336
Ana	Krumholz	7598
Zoran	Kuburovic	28000
ERIC	KUCHINSKI	500
SARETH	KUM	533
Manoj	Kumar	2887.55
Karthik	Kumaresan	4580
Christine	Kuras	1500
Bujar	Kurbalaj	1470
Mathew	Kutty	8000
JEAN	KWAN	3,400.00
YAA	KWASHIE	125
ERIC	KWIATKOWSKI	200
Akop	Kyupelyan	800
Arshaluys	Kyuregyan	504.95
Maher	Labib	1414.85
Daniello	Lacey	3570
AMANDA	LAFFERTY	387
Velma	Lafuente	1500
Siham	Lahlou	1250
MIKAL	LAING	150
Laura	Lake	3014.85
RICHARD	LAKE	200
Stephen	Lamb	1980
Angela	Lambert Hall	500
RORY	LAMBROS	700
MARTIN	LANAGHAN	100
ADRIAN	LANE	470
Christentany	Lane	1000
VICTOR	LANE	250
JOSH	LANGLIE	1351.00
JESSIE	LANIER	900.00
PRICILLA	LAROY	630

Yelena	Larson	4749
HUMAIRA	LATIF	1325
DEBRA	LATSHAW	621
JUPITHER	LAURENTE	305
BETSY	LAWHUN	150
JEANEAN	LAWSON	420
Kim	Le	800
TONI	LEAR	560
Susan	Lee	2500
MELINDA	LEHAULI	325
FELICIA	LEINONEN	150
Robert	Lemke	2420
Winter	Lemon	1300
Sophea	Leng	2500
SANDRA	LEON	120
CHRISTOPHER	LEONE	350
Venegas	Leonor	3864
BROOKE	LESCH	512
LINDA	LETRICK	1733
JOHN	LEUSINK	619
Benita	Lewis	254.95
Richard	Lewis	1000
ENDIA	LEWIS	165
GABRIELLE	LEWIS	150
Liberato	Lichauco	1500
Elliot	Liebman	3000
SHERWIN	LIM	300
ANGELA	LINAN	255
Deborah	Lind	7594.55
Maxine	Lipshitz	3986.73
GENELL	LISTER	101
BILLY	LITTLE	140
JAN	LITZA	100
Irna	Lizunova	3500
DENNIS	LLEWELLYN	400
ARTYA	LOATMAN	494
Francesca	Locicero	1500
RONDA	LODGE	625
BETTY	LOFTON	150
ROSARIO	LOMAS	150
DEBORAH	LOMAX	300
KERRY	LONGDON	180
VIRGINIA	LONGORIA	300
CAROL	LOOKINGBILL	789



DAISY	LOPEZ	680.00
Eric	Lopez	3485
NANCY	LOPEZ	115
SALVADOR	LOPEZ	Trans Listed as Declined
LINDA	LOPEZ	150
RUBEN	LOPEZ	740.00
STANLEY	LORCH	800.00
KAREN	LORRING	127
YULANDA	LOTT	280
BONNIE	LOUCKS	100
Alan	Loud	2680
MARSHA	LOUIS	350
ELIZABETH	LOWERY	400
DAYANA	LOWIS	503
MARY	LUCAS	190
Brain	Lucero	2436
Vincent	Luvisi	2441
SELVYN	LYNCH	200
Leonard	Lyon	510
MARY	LYONS	320
CHRISTINE	LYONS	250
KERRY	LYSDAHL	232
Bouchra	Maanaoui	100
ABEL	MACIAS	690
NANCY	MACK	250
ARON	MAES	260
Anna	Magana	4000
APRIL	MAGEE	265
PAMELA	MAGNOTTA	736
William	Mahany	650
DAPHNE	MAHOTIERE	1087
Abul	Mainuddin	3029.76
KELLY	MAIONE	464
RON	MAJOR	400
Gaurev	Majumdar	4688
MICHAEL	MAKAREWICZ	205
STEVE	MAKOWSKI	130
Nina	Malachakhina	5500
JOSEPH	MALANGA	1500
JUAN	MALDONADO	1300.00
NICHOLAS	MALDONADO	937
RICHARD	MALDONADO	175
Joseph	Malimowski	900
Lakshmi	Malineni	600

MARTINIQUE	MALLORY	150
WILLENA	MALONE	170
Leroy	Malseed	1090
PAZ MARIA	MALUF	460
Samuel	Mamdouh	16000
Israfil	Mamukadze	1300
Maja	Mandic	3700
RAYMOND	MANESS	101
NICOLE	MANIBUSAN	450
Carliesta	Mann	10575
Virginia	Mann	2848
KIMBA	MANNING	472
Meg	Mansfield	5049.5
Rajesh	Manvi	4000
Wanda	Manzi	15050
LUEHIER	MAPP	635.00
Vic	Maramba	21994.17
MYRA	MARCIELA	190
MICHAEL	MARCINIAK	135
Molinaro	Marietta	4000
Mary Helen	Marquez	1300
DANIELLA	MARSH	167
SHENIA	MARSHALL	190
KEITH	MARTIN	450
Michael	Martin	100
PAMELA	MARTIN	433
ALFONSO	MARTINEZ	220
ANA	MARTINEZ	2190.00
EFRAIN	MARTINEZ	293
LUIS	MARTINEZ	700
MONICA	MARTINEZ	502
Daulat	Masih	15765.1
Sabarinathan	Masilmani	3960
MARION	MASON	402
WILLIE	MASON	489
WILLIE RAY	MASON III	250
JOHN	MASTICK	280
Mary Ann	Mathews	12000
SHERYL	MATTHEWS	2189
TERRY	MATTISON	945.00
Louise	Matus	775
MATTHEW	MAURIZZO	250
LEATRICE	MAXEY	240
MARILYN	MAXFIELD	736

MARIANA	MAXIM	1189
Doreen	Maxwell	2000
JOANNE	MAXWELL	300
DENNIS	MAYERS	363
HAROLD	MAYES	200
Apiffany	Mayo	210
PAUL	MAYOVSKY	1,100.00
Jane	Mazin	1000
Sandra	Mazzier	400
LARRY	MCALISTER	245
JANET	MCALPIN	498.36
BRENDA	MCAULEY	625.75
PATRIK	MCCABE	485
KIMBERLY	MCCAIN	2105
ASHLEY	MCCANN	230
RENA	MCCARROLL	1095
Betty	McCleese	500
RACHELLE	MCCLENDON	388
TERRY	MCCLENNON	150
TIFFANY	MCCLUNG	101
MARIA	MCCLURE	1,974.00
NANCY	MCCOWAN	110
KRISTIN	MCCROSKEY	200
MICHAEL	MCCULLEY	279
SHELIA	MCCULLOUGH	100
LATONYA	MCCULLUM	175
ALLAN	MCDANIEL	231
MARY	MCDANIEL	2787
MARKITA	MCDANIEL	120
SABRINA	MCDONALD	200
SHELBY	MCDONALD	498.75
BRENDA	MCFARLAND	300.00
LEROY	MCGEE	720
SHERMAN	MCGREGOR	475
KIMBERLY	MCGUINNESS	598.36
STEPHANIE	MCINTIRE	100
LINDA	MCKENZIE	514
Michelle	McLane	2009.98
BRIAN	MCMAHAM	110
GILBERT	MCMANUS	402
ROBERT	MCMATH	136
Russell	McMillian	1000
Margo	McMosley	2800
STACY	MCNABB	190

DEBRA	MCNAC	100
ANITA	MEAD	139
NORMA JEAN	MEADOR	502
Ricky	Meadows	4000
ROBERT	MEADOWS II	450.00
Kathleen	Medina	5710
JOYCE	MEECE	300
Karen	Meharg	2187
Iradj	Mehrmanesh	24000
JOSE	MEJIA	350
ANTHONY	MENDOZA	500
RUDY	MERCADO	250
OMAR	MERCEDES	170
GERALDA	MERISIER	250
Kevin	Mersmann	2968
KRISTEN	MERTLE	150
MARCI	MESHULAM	1100.00
LENOR	MICHEL	1000
Ricky	Middlemiss	500
Farnoush	Mihammadi	14000
KATHLEEN	MIKOLAJCZAK	798
Judith	Mili	4000
CORA	MILLER	953.00
CORNELIUS WILLIAM	MILLER	460.00
JENNY	MILLER	300
JoBeth	Miller	500
Kelly	Miller	300
LORI	MILLER	600
MEGAN	MILLER	50
RUTH	MILLER	571
Toni	Miller	8139.22
VERONICA	MILLER	325
XAVIER	MILLS	141
KAREN	MINAHAN	100
SHAWN	MINTON	100
Teresa	Miranda	500
LAURA	MIRANDA	200
Omer	Mirza	500
HARIMAYA	MISHRA	1427.78
Sharon	Miskofski	13000
CHRISTINA	MITCHELL	125
DEVETTE	MITCHELL	350
JEVORIC	MITCHELL	120
Michael	Mizell	7962.25

Nibya	Modrono	9220
Reza	Mohagheghi-Yazdi	5060
Elsayed	Mohammed	4300
Malik	Mohammed	4927
Manoj	Mohan	3900
RAKHI	MOHAN	470
MAUREEN	MONAGHAN	1599.99
MAY	MONTEVERDE	889
INGRID	MOODY	500
Agnes	Moore	950
BLANCHE	MOORE	100
GLORIA	MOORE	498
KIEMETHA	MOORE	143
NICOLE	MOORE	1111
TOLISE	MOORE	300
Daniel	Morales	5800
KIM	MORENCY	1545
EDWARD	MORENO	733
Jeff	Morgan	19941
Ryan	Morgan	800
GRECIA	MORRIS	1142.5
JAMES	MORRISON	160
Matthew	Morse	400
LAKEITA	MOSS	100
CHRISTOPHER	MOTLEY	320
CLIFTON	MOTLEY	226
JEQUITA	MOTTON	150
Claudia	Moura	6314
Hiba	Moussa	3500
TONEY	MOY	130
KAREN	MOYER	805
Uma	Mudigonda	4000
Boudhayan	Mukherjee	8007
Shomeek	Mukhopadhyay	11000
Adity	Mukhopedhya	1320
MILAGROS	MULERO	1000
Bill	Mulkeen	2000
Bedemariam	Mulugeta	300
Suresh	Mummaneni	7500
SUN	MUN	2400
Sarmad	Muneer	1000
Vikram	Munikoti	400
JERRY	MUNIO	1960.00
BARHITH	MURULITH	180

DAVID	MYERS	889
Nikolay	Nadtochayev	1000
Subramanian	Naganathan	7854.2
Sharon	Nagayama	1920
KAREN	NAGEL	800.00
Tsai	Nai	1500
Divyashri	Nair	4044.55
JEAN	NALL	300
ROBERT	NANCE	911.05
RAJESHWAR	NAND	350
LINDA	NANNA	100
AARIONA	NASH	250
TRAVIS	NATE	1133.71
JOHN	NATHANIEL	210
Valerie	Nation	800
JOHN	NATTANGUK	195
Kirk	Naumann	495.05
CLAY	NAVARRE	180
BOBBIE	NAVARRO	300
Sultanali	Nazarali	500
JOLENE	NEAL	262
VICTORIA	NEAL	230
SHAREEENA	NEBY	110
Anna	Nedashkovskaya	1876
Elena	Nedobikh	90
MARITZA	NEGRON	905
Beverly	Nelson	3965
BRANDIE	NELSON	0
JAMES	NELSON	202
JULIAN	NELSON	260
LUCY	NELSON	100
MARGIE	NELSON	900
MICHELLE	NELSON	349.91
SUMMER	NELSON	108
Amitabh	Nene	2500
SHAREENA	NEWBY	105
CURTISS	NEWHOUSE	1371.00
Lillian	Newman	1000
LINDA	NEWMAN	300
Khoa	Nguyen	7288
MOHAMMAD	NIAZI	585
DONNA	NICHOLS	300
Anthony	Nicholson	3800
DEBBIE	NIELSEN	295

PAMELA	NIGHTWINE	400
Andrew	Nihem	4000
VALE	NIKO	712
ROSS	NIXON	325
ALBERTUS	NOAH	695
Janet	Noel	5050
Ahmed	Noor	2500
Susan	Norman	3468
Walter	Novak	7253
Mary	Nyhus	15000
LARRY	OAKLEY	100
EMMANUEL	OBENG	100
Lynn	Ogden	1500
MARGARET	OHARA	444
GLENDA	OLISON	150
Mario	Oliveira	8380
CAROL	OLIVER	350
JASMINE	OLIVER	150
BROOK	OLSON	642.00
KAREN	OLSON	1,995.00
Steven	Olson	2000
Chuck	O'Neil	2780
Felicitas	Ong	3435
Joy	Oquist	1500
Peter	Oraha	100
EDUARDO	ORITZ	225
James	Orland	4032.6
SARA	ORTEGA	100
CAROLINE	ORTEGA	1033.5
Christian	Ortiz	99
Sirisha	Oruganti	16500
JENNIFER	OTTO	600
Rashid	Ouarrad	3534.65
Jeanine	Ouderkirk	3910
CRAWFORD	OVERTON	533
Ethel	Owens	1200
John	Owens	1414.85
JOY	OWENS	1081.00
Tatsuya	Oyamaz	3991
Shyam	Pabamanabahn	1489
Surjit	Pabby	6750
Christine	Pace	5949
Ronald	Pachino	500
Joseph	Pacino	3300

GINA	PAEZ	900.00
Neil	Pagnotto	6800
Nidhi	Pai	1320
Corazon	Pajaro	2019.8
Deborah	Palanza	15221
Judith	Palicz	1750
SHANNON	PALICZ	300
THOMAS	PALLOTTA	285
TERESA	PALMER	300
MARIE	PALMER	300
Juliet	Palomar	3648
Marisa	Paonessa	2500
Christine	Paquin	1300
Rajeesh	Parasad	6486
Anna	Park	2275
Matthew	Park	9734
BENJAMIN	PARKER	150
BRYAN	PARKER	228
JOLENE	PARKER	800
Kathleenmarie	Parker	120
PEGGY	PARKER	820
SPURGEON	PARKER	583
SHARON	PARKES	230
MITZI	PARKS	850
Sachin	Parlikar	6927
QUENTIN	PARRISH	140
DEVONA	PARSLEY	200
JODY	PARSON	100
SALIMA	PASCHALL	260
Chetna	Patel	14465
Daxeshkumar	Patel	2472
Druv	Patel	14700
GHANSHYAMBHAI	PATEL	1500.00
GITA	PATEL	1200.00
HARSH	PATEL	400.00
Heli	Patel	600
Mahechandra	Patel	2000
Parulben	Patel	6255
Shashinkant	Patel	3683
ANTHONY	PATTERSON	130
KEITH	PATTERSON	764
Kelly	Patterson	2920
URSULA	PATTERSON	100
CATHERINE	PATTON	645



Marvin	Paul	3290
Nguyen	Pauline	2815.7
Ferdinando	Paulino	200
Stephanie	Paulson	31874
Melanie	Paustian	10700
IVAN	PAXTON	286
Eugene	Payne	10000
Nancy	Payne	1445
ADRIENNE	PAYTON	990
ASHLEY	PAYTON	563
ALBERT	PEARSON	145
GINA	PEEK	689
APRIL	PEHRINGER	933
Joanne	Pelletier	6000
PATRICIA	PEMBERTON	235
MAGDALENA	PENA	900.00
TINA	PENDERGAST	430.89
Roaslie	Penna	9000
Zembou	Penny	2500
Iris	Penuelas	1398
Chiang	Peppe	2000
Joe	PERALES	302
ELDA	PERALTA	300
Bernardo	Pereira	2100
Carlos	Perera	1399.85
ALANA	PEREZ	800.00
STAN	PEREZ	120
JOSEPH	PEREZ	502
MARY	PEREZ	200
MAVIS	PEREZ	233
JAMES	PERIN	150
Parbattie	Permal	1000
ANTHONY	PEROTTI	100
SANDY	PERREIRA	325
CORY	PERRIN	154
JENNY	PERRY	290
DENNIS	PESOCK	402
Noreen	Petersen	8500
CAROL	PETERSON	394
HELEN	PETERSON	150
AMANDA	PETPRACHAN	113
Sever	Petra	3200
Richard	Petrucchio	4900
SHANNON	PFEFFER	1100.00

Maletta	Pfeiffer	400
Tuong	Phan	13200
KAREEN	PHILLIPS	502
MARY	PHILLIPS	1832
Rebecca	Phillips	750
Toni	Phillips	2019.8
NORINE	PHIPPS	400
EDWARD MICHAEL	PIERRE	400.00
DESHAUN	PIERSON	500
DENNIS	PIESZALA	245
BRIAN	PILGRIM	150
WENDY	PINEDA	200
Samantha	Pires	100
Charles	Pischke	3490
Troy	Pitre	3675
Brent	Pitt	462.95
Julia	Pitta	5554.45
TAMMY	PITTS	350
Violeta	Pivac-Dujakovic	2300
HECTOR	PLASENCIA	440
JESSICA	PLASENCIA	200
HELEN	PLEMONS	100
FRED	POKRIFCHAK	330
CHRISTIAN	POLANCO	600
Alex	Polanski	3589.99
Samuel	Pompeo	1214.85
JOSEPH	POOLE	323
CHERYL	POOLE	535
TERESA	POOLE	300
Patricia	Popp	17000
CLIFFORD	POSTELL	370
KEVIN	POTTER	410
CRYSTAL	POUGH	548
BENJAMIN	POWELL	295.00
Jamil	Powell	620.00
RYAN	POWELL	440
SHELLY	POWELL	100
Vlasta	Powell	11868
JOHN	POWERS	300
Chandrika	Prasad	500
Mohini	Prasad	8861
CHRISTINE	PRATHER	345
MISTY	PRENATT	300
TONY	PRESHER	599.99

TOYA	PRESLEY	395
DIANA	PRESSLEY	136
KENNETH	PRESSLEY	350
JOHN	PRESSLEY	190
MARK	PRESTON	402
GINNI	PRICE	200
Gwendolyn	Price	2500
JASMINE	PRICE	100
WENDY	PRIEST	300
ERROL	PRIESTER	150
JASMIN	PRIMO	350
Chun	Priscilla	2000
TAY	PROCTOR	120
TAY	PROCTOR	170
KAREN	PULVER	138
RUSSELL	PULVERENTI	350
CARRIE	PUNG	300
Paramjit	Puri	4039.6
Cheryl	Puszkowski	1000
Fisnik	Qeriqi	1500
LEE	QUACH	499.99
JOSE	QUEZADA	280
Ysrael	Quezada	775
SYLVIA	QUIROGA	100
Isabel	Quiroz	1250
Jonathan	Quon	7522
MUHAMMAD	QURESHI	1420
Bazle	Rabbani	4899.45
YORIE	RACHIN	900.00
Vinod	Radhakrishnan	1895
LILIANA	RADOVICH	300
ALMER	RAFAEL	300
Mary	Rahim	100
Habibur	Rahman	700
Namita	Rai	4960
JAMES	RAINY	533
Dharmashankar	Rajagopalan	8000
Sriramprabhu	Rajendran	2750
Gupta	Rajesh	3789
Sruthi	Rajeswari	1254.85
DENNIS	RAKESTRAW	1300.00
Balakrishnan	Ramaswamy	2740
Pratik	Ramdasi	3000
Charles	Ramdass	6056.13

Julybell	Ramirez	200
MARICEL	RAMIREZ	270
DESIRE	RAMIREZ	100
JULIE	RAMOS	500
RAMON	RAMOS	295
JASMINE	RAMSEY	2000.00
Henriques	Ramson	4012
MATHWICK	RANDAL	100
PAULA	RANDAZZO	650
Raymond	Randle Jr.	304.95
TIMOTHY	RANSBOTTOM	746
Sultan	Rasheed	986
QAIS	RASHIDI	166
Janet	Rasmussen	2500
CELESTE	RATTRAY	300
Keyer	Raval	8400
Ramesh	Raval	12933
ERIC	RAVELLO	170
Narayanlal	Rawal	865
RACHEL	RAY	689
RONALD	RAY	320
DONNETTA	RAY	500
SAJ	RAYA	525
ARMANDO	RAYNAL	450
Vladimir	Razumovsky	8500
DALE	READUS	200
OTHA	REDDING	300
TERRISINA	REED	900
SHARON	REHMERT	140
RICHARD	REICHERT	1576
ARNOLD	REID	507
TEISHA	REID	145
HANAH	REID	100
Karen	Reisinger	2259
ALINA	REITZ	150
Alan	Remeika	2000
BRUCE	REMILLARD	300
Michael	Remski	1150
ANTONIO	REYES	200
James	Reyes	10689
JOSE CEJA	REYES	674.00
JOSIAS	REYES	200
Sepideh	Reyhanyfar	7700
John	Reynolds	6810

LILBURN	REYNOLDS	300
ANDREA	REYNOLDS	150
KRYSTI	REYNOLDS	250
Shakila	Reza	1923.9
SYED	REZA	420
SYED	REZA	380
Ernest	Rhee	949
Robert	Ricchini	4100
RONALD	RICE	100
Lawrenche	Richard	1000
ROCKIA	RICHARD	90
DION	RICHARDS	205
SUSAN	RICHARDSON	180
BERNADINE	RIFFLE	300
ANTHONY	RILEY	210
DAMOIN	RILEY	150
RYAN	RILEY	120
JAMES	RILLEY	130
Michelle	Rimkus	1399
PEARL	RINK	261
QUINTON	RISPER	128
ELIZABETH	RIVAS	900.00
CRYSTAL	RIVERA	150
ELIA	RIVERA	490
ROXANA	RIVERA	350
SELVIA	RIVERA	340
PASTER	RIVERS	193
Arif	Riyad	1285
GERARD	ROBBINS	175
KEVIN	ROBERGE	300
ALFRELYNN	ROBERTS	120
GABRIELLE	ROBERTS	200
Joel	Roberts	1700
Leslie	Roberts	500
Bobby	Robertson	2270
REBECCA	ROBERTSON	900
ASHBOURN	ROBINSON	698.36
B	ROBINSON	170
La Vonda	Robinson	300
Faye	Robinson-Traore	2500
DENA	ROBISON	567
ESTEBAN	ROBLES	700
ROSE MARY	ROCHA	128
TEONA	RODGERS	100

FLOYD	RODRIGUEZ	2024
JOSE	RODRIGUEZ	100
JUANITA	RODRIGUEZ	1002
Liliana	Rodriguez	4732
SERGIO	RODRIGUEZ	402
LINETTE	RODRIGUEZ	300
THEODORE	ROGERS	477
KURT	ROGGERO	502
EDGER	ROJAS	200
MARGARITA	ROJAS	498
RICK	ROMERO	730.00
ELVIRA	RONDAS	1098
JESSICA	ROSA	245
WILLIAM	ROSADO	200
Jennifer	Rosales	400
Dan	Rossi	2185
Alvin	Rovira	500
LARRY	ROWAN	575
ASHLEY	ROWAND	877
TIMOTHY	ROY	265
Patti Jo	Rozanski	4468
MUGUEL	ROZAS	1249
JODI	RUBY	695
ASHLEY	RUEDA	300
JOAQUIN	RUEDA	343
ESTHER	RUIZ	245
GUADALUPE	RUIZ	571.76
RYAN	RUPPERT	996
LILLIAN	RUSSELL	3094
SHAUNTE	RUTH	130
JEREMY	RUTHERFORD	157
LORI	RUTTER	1454
TERESSA	RYLANDER	125
Eleanor	Sabado	15800
Danijela	Sabanovic	2450
Leandro	Sabas	500
Tarkhadkar	Sagar	1745
Krishanu	Saha	5680
Islam	Saiful	800
Marc	Sakoda	500
Margaret	Sala	500
Shannon	Sala	350
Susana	Salame	16030
Maureen	Salerno	1000

Namir	Salkic	5500
PIERRE	SALOMON	190
FE	SALVACION	300
Anthony	Sama	3000
Lauren	Samaan	3400
NAGESH	SAMAVEDAM	395
PAMELLA	SAMPLES	511
KATHY	SAMPSON	50
MICHAEL	SAMUELS	300
CLAUDIO	SANCHEZ	1,499.00
EUNICE	SANCHEZ	588.36
EDGAR	SANCHEZ	502
CHARLES	SANDERS	650.00
MARGARET	SANDERS	155
MICHELLE	SANDY	220
Detective Nandalall	Sanithara	5000
DAVID	SANTANA	100
Balakrishnan	Santhrosh	5986
DIAMOND	SANTIAGO	150
Lizette	Santiago	100
MIGUEL	SANTIAGO	350
SAMUEL	SANTIAGO	2889
Harshala	Sardar	1895
Arup	Sarkar	1460
Mostafa	Sarkhosh	8500
MARIA	SARRAMEDA	150
JEFF	SARTIN	200
ANDREW	SATELE	2965
ELLZABETH	SAULTERS	602
JAMES	SAUNDERS	3500
COREY	SAVAGE	100
MICHELLE	SAVAGE	100
REGINA	SAVILLE	333
CYNTHIA	SAVOIA	1930
Khemraj	Sawh	6464.35
KATHY	SAWYER	269.21
Chitresh	Saxena	2500
Sanjeev	Saxena	2119.75
Cheryl	Scales	250
Immaculata	Scarpa	300
ROBERT	SCHEIBLER	437
Chad	Schibelhut	1234
Lynn	Schiff	6350
Janelle	Schira	600

Dave	Schletter	6400
Pamela	Schoettler	5000
Kevin	Schornack	3970
MICHEALYN	SCHROEDER	165
Jorja	Schuhknecht	4955
HAROLD	SCHUMAN	100
Elizabeth	Schwab	22663.2
DALE	SCHWADERER	337
Nathan	Schwartz	6000
Carol	Schweitzer	3000
MARVIN	SCOTT	286
DEBORAH	SCOURICK	1272
Shannon	Scruggs	20900
LOUANNE	SCUDDER	150
TANYA	SEBASTIAN	155
KANDASAMY	SELVAKUMARAN	950
Erturk	Serkan	2419.75
Maryam	Servati	3500
Chetan	Shah	57346
Minakshi	Shah	6386
RASEENA	SHAMSUDEEN	300
Trevor	Shapiro	5500
Sakeenah	Shareef	3100
ERICK	SHARPE	999.00
WILLIAM	SHARPE	322
JOHN	SHATTO	210
Carol	Shaw	16000
DONNA	SHAW	100
LAURA	SHAW	200
Par	Shawkar	5802.65
KIMBERLY	SHEARD	350
JEBAU	SHEEHAN	345.33
JANET	SHEETS	500
AQUWANDA	SHERILL	380
ANNIE	SHERROD	1242
RONALD	SHERWOOD	1345.00
Jodi	Shim	500
RHONDA	SHINMAVARGER	120
Sreejana	Shrestha	2200
Neha	Shrivastava	6000
CHIARA	SHUBROOKS	1002
ROBERT	SHUMAKER	589
ALONZO	SHUPE	495.36
JACK	SHUPE	350



JENNY	SIBAL	658
Reziuddin	Siddique	2000
DEBBIE	SIDLER	225
LISA	SIDOW	2,000.00
DOROTHY	SIEMS	586
Melissa	Silva	4860
Mary Lou	Silverthorne	3000
Kimsea	Sim	4383
Elena	Simion	3000
AMELIA	SIMMONS	445
CHRISTOPHER	SIMMONS	138
JEANETTE	SIMMONS	265
Czedesia	Simon	550
Jacob	Simon	1719.8
JEROME	SIMON	340
TINA	SIMPSON	250
CAROLYN	SIMS	140
JESSIE	SIMS	196
TASHA	SINANAN	200
LISA	SINCLAIR	250
Stephen	Sindoni	500
Amarjit	Singh	2436
Gurjant	Singh	3000
Pamela	Singh	4500
Sukhvinder	Singh	2500
Piyush	Sinha	7340
Antonio	Sisneros	1299
Prasad	Sivaramakrishnan	2154
David	Skur	300
Ian	Skuta	1255
Anita	Slatter	300
Jeffrey	Slavin	800
Stephanie	Sleeper	2020
ABBY	SLEETH	1000
PATRICIA	SLITER	108
GLEN	SLOAT	260
Kim	Smallwood	500
DONNA	SMART	375
CYNTHIA	SMIGIEL	150
BRITTNEY	SMITH	236
CHRISTINE	SMITH	495
DAVID	SMITH	500
DAVID	SMITH	300
DAWN	SMITH	198

EDDIE	SMITH	200
EMMANUEL	SMITH	350
HEATHER	SMITH	150
Jason	Smith	300
JOHN	SMITH	500
Kimball	Smith	4989.32
LAURIE	SMITH	150
MARCIE	SMITH	200
MYCHAL	SMITH	110
PAUL	SMITH	300
STACY	SMITH	300
KAREN	SMITH	500
TORRENE	SMITH	181
Ellisha	Smoak	970
MICHELLE	SNIDER	300
SHARICE	SNIPES	270
KEVIN	SNOWDEN	75
Michelle	Snyder	450
ROBERT	SNYDER	400
NICHOLAS	SOBLESKI	449
TINA	SOBUSH	501
HARPRITT	SOHI	1000
MICHAEL	SOLANO	210
VIOLTA	SOLIMAN	1866
STEVEIN	SONNY	349
Genci	Sopoti	1201
JOSEPH	SORRELL	150
PRATSAYASACK	SOUBANNARATH	400
ROKHAYA	SOW	150
CHRISTY LYNN	SPENCER	470.00
JACOB	SPENCER	1584.00
IRIS	SPILLER	160
YALONDA	SPINKS	100
CEDRIC	STAFFORD	372
Patricia	Staib	4977.77
CHARLES	STAIER	120
VICTORIA	STALLWORTH	200
George	Stamatakis	4747
Michelle	Stam-MacLaren	400
JOCELYN	STANBACK	1890.00
LISA	STANGO	105999.94
TODD	STANLEY	300
Jennifer	Stark	1000
MERVIN	STARKS	1000.00

LONNIE	STARR	100
Brandie	Starry	1046
Remy	Stavroff	3824
ANNE	STEELE	264
Laurie	Stefanski	404.95
JOHN	STEVENS	1372
ABDUL	STEVENS	150
DEBBIE	STEVENSON	324
ALICE	STEWARD	200
MYRTLE	STEWARD	390
SEMAJ	STEWARD	211
Dorothy	Stewart	500
JAMES	STEWART	1,568.63
Latrice	Stewart	1459.85
LEANNE	STEWART	100
NATASHIA	STEWART	100
TONYA	STEWART	260
EDNA	STOGNER	800.00
RASHID	STOKES	330
Naum	Stolarsky	1500
DESHA	STONE	500
JEANNE	STONE	2187
KRISTIN	STONE	1240
LOURDES	STONEKING	500.00
Christina	Stoynova	1492
KATHLEEN	STROTH	430
John	Struzinski	3700
BARBARA	STUBBS	402
Dinesh	Subramaniam	5700
Priyankaben	Suchak	7600
KIMBERLY	SULLIVAN	1398
Jennifer	Summers	1175
RHONDA	SUMMERS	265
Sivorn	Suon	1000
Andrew	Sura	750
EBRIMA	SUSO	228
Dilipkumar	Suthar	4000
CHAKA	SUTTON	500
MICHAEL	SUTTON	100
Praveen	Suvhakaran	1320
Anna	Svyatetskyy	1000
JEREMY	SWEEDLOW	120
LESLIE	SWEERE	255
MICHAEL	SWINK	398

MANUEL	SYLVIA	105
LEONARD	SYNDER	598.36
Anna	Szalai	500
Keiko	Takahashi	300
Osamu	Takahashi	9158
Michael	Taku	3016
JONATHAN	TALADUA	300
Arianna	Tallada	475
Sarah	Tamimi	6750
ARMAND	TANOH	140
Thomas	Tappas	6000
CIARA	TASBY	798
NAEEM	TATARI	2776
CHARLES	TATE	850
LISA	TATE	80
LAKEITH	TATUM	150
Maggie	Tauber	2568
ANTOINE	TAYLOR	410
ASHLEY	TAYLOR	500
BECKY	TAYLOR	378
BRIAN	TAYLOR	250
CHRISTINA	TAYLOR	160
DUNQUNA	TAYLOR	100
JARED	TAYLOR	145.00
Loretta	Taylor	1200
PRESHENDA	TAYLOR	135
SARAHUA	TAYLOR	550
CLETIS	TAYLOR	495
PRECIOUS	TEC	648.36
CYNTHIA	TEETER	100
TOMMY	TENNY	898.00
Thomason	Teresa	14000
Mary	Terry	6790
PAULA	TESCH	485.35
LINDA	TESSIN	180
Suman	Thapa	600
MELISSA	THIDODEAU	622
CAREN	THOMAS	80
Emmanual	Thomas	3000
INGRID	THOMAS	250
KAREN	THOMAS	3025
Patricia	Thomas	3400
Robert	Thomas	520
ROLAND	THOMAS	154

DANIEL	THOMAS	150
SANDRA	THOMAS	300
BRIAN	THOMPSON	1189
KAREN	THOMPSON	625
Arthur	Thornburg	21500
James	Thornsberry	1000
SCOTT	THORNTON	100
WALTER	THORNTON	285
DANIEL	THORRP	650
DARRELL	THURMOND	50
Rene	Tijerina	220
BYRON	TILLERY	100
KEVIN	TIMMS	1374.00
Eaton	Tina	105
STEPHANIE	TINSLEY	433
GOKUL	TIRUMALAI	10154
Richard	Tiso	3909
Eileen	Tita	17000
Mercy	Tito	1450
EMMA	TOBIN	400
Katy	Toda	4000
Regina	Toliver	500
ROBERT	TOLLE	230
Ezio	Tomassi	121500
Ravindra	Topgi	6690
Tanna	Torcaso	5000
IVETTE	TORRES	590.26
JUAN	TORRES	1450
PHYLLIS	TORRES	202
VERLENE	TORY	150
Amytis	Towfighi	2889
Marci	Trammel	4720
Tiffany	Tran	1180
Ton	Tran	11700
Lisa	Trevino	2500
Man	Trinh	3981
CHARLIE	TRIPLETT	300
JERE	TROTTER	1643.00
Edward	Tu	1415
QUANETTA	TUCKER	150
KONI	TUDOR	353
Kimberly	Tufts	3831.55
FAATAMALII	TUIULUPONA	700
Kyaw	Tun	1389

SALE	TUPE	200
ROSIE	TURNER	300
PATRICK	TUTTLE	368
MARCUS	TWYMAN	240
Amit	Tyagi	17800
Deborah	Tyler	3520.8
JOSHUA	TYLER	118
Bengisu	Ugur	8500
Julieta	Umali	16900
Anup	Uniyal	2785
TANA	URBAN	250
Eugenio	Urbina	2450
MARIA	URIBE	350
BELYNDA	UVUEL	Trans Listed as Declined
Shyam	Vaddadi	3736
TATJANA	VAJAGIC	1441
Dubrovin	Val	790
LUIS	VALADEZ	200
MARIO	VALADEZ	188
RITCHALAINE	VALCIN	225
CRUZ	VALENTIN	1300
Makayla	Valentine	4876
CELIA	VALLADARES	192
CELIA	VALLADERES	192
Ronda	Van Bruggen	1060
Stefani	Vance	2686
JAMES	VANDERMAUS	1002
Prentis	Vanduvall	195
TAMMY	VANDUYN	700
Godin	Vanessa	1500
KONGMENG	VANG	2192
Purnachander	Vangala	3500
Jamie	Vanhofen	7295
Romana	Vankovsky	4863
JUAN	VARGAS	535
DANIA	VAROQUA	400
Robin	Varshney	6000
MICHAEL	VASBINDER	750
JULIO	VASQUEZ	300
Eshrat	Vasseghi	1000
Father James	Vattakunnel	2250
CINDY	VAUGHN	300
HILDA	VAUGHN	398
CAROLS	VAZQUEZ	100

Seenuvasan	Vedachalam	500
JAVIER	VEGA	490
IVELISSE	VEGA	300
KAHEALANI	VEINCENT	300
Melissa	Velasco	2700
Roberto	Velasquez Jr.	3286
INGRID	VENTURA	200
Richard	Venuti	780
Olivia	Vereen	29000
MARJORIE	VERGARA	989
Rene	Vermeeren	51677
MAGAN	VIALI	255
DAVIE	VINCENT	1,495.00
VERONICA	VITAL CARDONA	200
Simhayev	Vladimir	1722
Tung	Vo	250
RENEE	VOLKEL	502
CHRISTINA	VOLKEMA	420
ANTONIO	VONA	1626.00
Gunjan	Vora	8000
Smita	Vora	6682.1
MICHAEL	VRAA	250
MARIAH	WADE	526
Rachel	Wagner	3700
Laura	Wahba	7993.39
MARVIN	WAINAINA	400
JOHN	WAITE	200
ANNETTE	WALKER	195
Troy	Walker	500
Jerrold	Waller	650
Gretchen	Walstrom	3800
Michael	Walter	1000
JANE	WALTERS	500.00
Tammy	Walters	1000
STEVEN	WALTON	180
KEYAWNA	WALTON	300
AMANDA	WALZ	1400
ARLEN	WAMAGO	210
MONICA	WAMBACH	900.00
VYONNAH	WAMBUGU	300
Pam	Wang	4458
Zhaorong	Wang	5415
Joseph	Ward	5000
JACLYN	WARD	400

ERIN	WARE	250
DAKEISHA	WARREN	295.00
STEPHANIE	WARREN	1277
TIM	WARREN	105
CATIA	WASHINGTON	900
Daniel	Washington	5896.41
EDWARD	WASHINGTON	65
YATE	WASHINGTON	422.63
JENNY	WATER	150
MIKE	WATERMAN	260
BRITTANEY	WATKINS	193
CRYSTAL	WATSON	320
JASON	WATSON	100
TINEKO	WATSON	500
ARIEL	WATTS	249
DAVID	WATTS	199
RENEE	WAY	100
Jamil	Wazed	4696
FAITH	WEAVER	400
Shereka	Webber	4200
Roger	Wedl	19380.5
CHRISTOPHER	WEED	240
Dannielle	Wegman	6300
BRET	WEINPER	264
KELLIE	WEIRSING	100
Eyob	Weldu	60000
Salvi	Wendy	3550
CHERRY	WEST	140
DEBRA	WEST	135
WENDY	WEYANT	110
Samantha	Whatley	4039.6
CATHY	WHATTAM	350
BARBARA	WHEATLE	900
ANNA	WHEATLEY	300
CRYSTAL	WHITE	598
WILLIE MAE	WHITE	1,035.00
CHRISTOPHER	WHITE	200
CHARLES	WHITING	1325.58
Gail	Whitmire	2680
Stacey	Wiehe	504.95
Robert	Wiggly	500
CHRIS	WILBERDING	350
COLBY	WILHOIT	502
Collins	William	990



ALLEN	WILLIAMS	324
Allen	Williams	2700
ARLETHA	WILLIAMS	190
ARNETTA	WILLIAMS	150
ASHLIE	WILLIAMS	254
Edward	Williams	6900
EDUARDO	WILLIAMS	300
EVERETTE	WILLIAMS	379
JANICE	WILLIAMS	343
Jennifer	Williams	1509.85
LATIFAH	WILLIAMS	270
LYNETTE	WILLIAMS	229
MARKEL	WILLIAMS	100
MARLENA	WILLIAMS	100
MICHELLE	WILLIAMS	616
OTIS	WILLIAMS	200
PATRICIA	WILLIAMS	300.00
RAMMY	WILLIAMS	180
ANTHONY	WILLIAMS	180
JANICE	WILLIAMS	307
KIMBERLY	WILLIAMS	150
TOYANIKA	WILLIAMS	689
KISHA	WILLIAMSON	50
TARA	WILLIAMSON	846
LAQUINTA	WILLIS	500.00
Lynda	Willis	4949.5
CHANTEERA	WILSON	192.4
FREDRICK	WILSON	799
HERMAN	WILSON	100
JOLENE	WILSON	200
JONATHAN	WILSON	160
KELVIN	WILSON	250
PHILIP	WILSON	489
Kathleen	Winchell	300
KATHLEEN	WINES	350
Carl	Wing	3000
LINDA	WINGARD	500
MARCIE	WINK	300
Maya	Wojcik	1000
STANLEY	WOJTOWIC	93
NANCY	WOLTMAN	2,000.00
MICHELLE	WONDERS	264
CHRISTI	WONDRELY	1298
Christine	Wong	1000

Maryann	Wong	13720
Tina	Wong	300
Way	Wong	8000
FRANK	WOODBURY	100
TIFFANY	WOULARD	290
MICHELLE	WREN	1702
Linda	Wride	2341
TRINESIA	WRIGHT	150
Franklin	Wu	4500
Debbie	Wuerl	7733
CODY	WURL	140
Robin	Yaeger	9674.45
Lei Lei	Yang	2000
NTAO	YANG	150
HAN	YAO	1500.00
BETH	YEAGER	229
TINA	YEGGER	703.00
Hanna	Yenpraeati	12800
Mor	Yoram	6500
Evelyn	Young	3900
NANCY	YOUNG	3,650.00
Paul	Young	3000
Hanna	Youseff	6400
Mohammad	Yousuf	1000
Frederick	Yudin	404.95
CELIA	YUVIENCO	300
WAYNE	ZACHOFSKY	563
CHRISTIE	ZAEHRINGER	108
Samiha	Zaghloul	4890
Jonathan	Zalevsky	24000
DORA	ZAMBRANO	628
Stephanie	Zee	500
CHARLES	ZEIDLER	2,000.00
Vega	Zhao	500
Stanislav	Zhilkov	200
Metin	Zor	820
Total		5877859.03